



AGING & DISABILITY RESOURCE CENTER
GRANT COUNTY

AGENDA

Aging and Disability Resource Center of Southwest Wisconsin – Grant County

Wednesday, August 18, 2010

Please read: All reports

Location: ADRC Board Room

9:00 a.m. – Call the meeting to order –Chair- Mary Yager
9:15 a.m. Compliance with the Open Meeting Law –

Motion:_____ / _____
Approval of the Agenda
Additions or corrections---Gayle Mason-
_____ / _____

Motion:_____ / _____
Approval of Minutes –July 2010
_____ / _____

9:15 – 9:25 Public Comment/Communications:
a.m. 9:15 a.m. –Open and Review the Food Van Bids- open
sealed bids for discussion.

**9:25 – 10:15
a.m.**

Update on 2011 Budget – Gayle/Rita

- Schedule- for board review – approval of the budget must be complete by Monday, September 20th - County Board

_____/_____

**10:15-10:35
a.m.**

Reports

ADRC Managers Report–

- ADRC MA Revenue – Time Reporting –
- DOT – Grants /coordination plan- Rita/Gayle
- 5311 – Taxi Service Plan Changes Rita/Gayle
- DBS Report – questions and update
- Cassville Meal Site – Gayle

_____/_____

**10:35 – 11:00
a.m.**

By-Law Changes- review and approval

_____/_____

**11:00-11:30
noon**

Action Items

- Approval of the Vouchers-

_____/_____

Transportation Grants:

- 85.21

_____/_____

- 53.11- Grant County and Dodgeville Taxi

_____/_____

- Award bid for the Purchase of Food Van

_____/_____

Prepared-Wednesday, August 11, 2010

Adjourn

Next Meeting is September 15, 2010-ADRC Grant County Board Room

