

Aging and Disability Resource Center of Southwest Wisconsin South – Grant County

Wednesday, February 16, 2011

Time= 9:00 a.m. – 11:30 a.m.

Please Read: ADRC Board Application, Board Term Limits, Review your current By-Laws and Term Limits, GWAAR – Letter from Robert Kellerman

9:00 a.m. Call the meeting to order – Committee Board Chair – Mary Yager

Motion: \_\_\_\_\_/\_\_\_\_\_

9:15 a.m. Compliance with the open Meeting Law – Posted in Grant County News Papers, In the Administration Building 1<sup>st</sup> Floor, in the Grant County Court House, on the Official Grant County Web Site ([www.co.grant.wi.gov](http://www.co.grant.wi.gov))

Motion: \_\_\_\_\_/\_\_\_\_\_

9:20 a.m. Approval of the February 16, 2011 Agenda – Additions/Corrections

Motion \_\_\_\_\_/\_\_\_\_\_

9:25 a.m. Approval of the January 19, 2011 Minutes

Motion \_\_\_\_\_/\_\_\_\_\_

9:30 a.m. Public Comment or Communications-

Fred Naatz- Agency Update

9:45 a.m. ADRC Regional Report – Hans or Dale

9:55 a.m. Elderly Benefit Specialist December Client Totals – Marsha G.

10:00 a.m. Directors Report-

- GWAAR – Advocacy – review of position papers and assign Advocacy – Board Member Advocacy Assignments

- Board Member Resignation –
- DOT – Transportation Review Process – Share Ride Taxi
- Transportation Legislative Day – Rita H.
- Senior Farmers Market Vouchers – Grant Award
- ADRC Board – Organizational Chart – review
- ADRC New Board Selection Process
- Discussion of Board Size
- OAA Plan Annual Report
- OAA/National Family Caregiver Support Program Plan Report – Ruth R.
- ADRC Annual Program Report – Gayle

10:45 a.m.

#### Action Items

- Approval of the OAA/National Family Caregiver Support Program Plan –  
Motion \_\_\_\_\_/\_\_\_\_\_
- Approval of ADRC Citizen Member Reduction  
Motion \_\_\_\_\_/\_\_\_\_\_
- ADRC Board Organization Chart  
Motion \_\_\_\_\_/\_\_\_\_\_
- Approval of the Vouchers-  
Motion \_\_\_\_\_/\_\_\_\_\_
  - ADRC Board Interview Team :  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Motion \_\_\_\_\_/\_\_\_\_\_
- Other-  
Motion \_\_\_\_\_/\_\_\_\_\_

Adjourn: to Wednesday, March 16, 2011

Prepared- Wednesday, February 9, 2011