



AGING & DISABILITY RESOURCE CENTER
-
GRANT COUNTY

AGENDA

**Note the meeting will be held at the Youth and Ag Building-
Conference Room Main Office**

Wednesday, April 20, 2011

Please read: All reports,

Location: Conference Room – Youth and Ag Building, Grant County Fair Grounds

9:00 a.m. – 9:15
a.m.

Call the meeting to order – Chair – Mary Yager
Compliance with the Open Meeting Law –
(Posted on the Grant County Web Site, Grant County
Admin. Building, Grant County Courthouse, Official
Grant County Newspapers)

Motion: _____ / _____

Approval of the Agenda

Additions or corrections--Gayle Mason-

Motion: _____ / _____

Approval of Minutes – March 16, 2011

_____ / _____

9:15 – 10:15 a.m.

- Advocacy – Representative – Ron Kind
will attend the May meeting
- Public Comment-

10:15-10:35 a.m.

Reports

ADRC Managers Report–

- GWAAR – Advocacy Update–Gayle
- ADRC – Board Application Review – Interview date and time - Gayle
- ADRC Board – Term Limits– Gayle
- Update on Security Concerns– Gayle
- Security Training for Staff – Gayle
- Transportation Trust Fund – Gayle/ Rita
- New Board Training – Gayle
- Other

10:35 – 11:00 a.m.

Action Items

- Approval of the Vouchers-
_____/_____
- Reallocation of the Transportation Trust Fund
_____/_____
- Other
_____/_____

Adjourn: Time

Minutes: Respectfully
Submitted:

Prepared-Wednesday, April 13, 2011
