



AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Wednesday, October 19, 2011

Please read: Budget Summary Page, Directors Report, Questions to ask at Elderfest for the Legislative Forum

Location: ADRC Board Room

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

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

Motion: _____/_____
Approval of Minutes –August
2011 _____/_____

9:15 – 9:25 a.m. Public Comment/Communication
• Update – DSS – Fred Naatz

9:25 – 10:15 a.m.

Reports

ADRC Managers Report–

- Staffing Update-Taxi Driver –
- Food Van Drivers -
- Elderfest – October 28, 2011-
 - Voter ID -
 - Legislative Forum
- Family Caregiver Support Training – November 15th.
- Update on ADRC CAP Procedure – Gayle
- Other

10:15-10:35 a.m.

2012 Budget Summary-Update

10:35- 10:45

ADVOCACY –

- Elderfest – Legislative Forum – 10/28/2011
- ADRC Advisory – Mary, Linda and Dale

10:45– 11:00 a.m.

Action Items

- Approval of the Vouchers-
_____/_____
- Hire New Food Van Driver
_____/_____
- Increase the Agency Credit Card Limit to \$1000.
_____/_____

Adjourn

**Please note – Transportation Hearing will
be held on Thursday, November 10, 2011.
This is a voluntary meeting.**

Prepared-Tuesday, October 11, 2011

Next Meeting is November 16, 2011-ADRC Board Room

