



**AGING & DISABILITY RESOURCE CENTER**

**GRANT COUNTY**

# AGENDA

**Wednesday, November 16, 2011**

**Please read:**

**Location:** ADRC Board Room

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**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 –October  
2011 \_\_\_\_\_ / \_\_\_\_\_**

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**9:15 – 9:25 a.m.**

**Public Comment/Communication**

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**9:25 – 10:15 a.m.**

**Reports**

ADRC Managers Report–

- Staffing Update-Boscobel Head Cook–
- Food Van Drivers -
- Family Caregiver Support Training – November 15<sup>th</sup>.
- Update on ADRC CAP Regional Numbers-
- 2012 Budget Approval-
- Other

Convene to closed session per Wisconsin Statute 19.85 (1) for the purpose of discussing personnel

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

Convene to Open session

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**10:35- 10:45**

**ADVOCACY –**

- **ADRC Advisory – Carol, Linda and Dale**

**10:45– 11:00 a.m.**

**Action Items**

- Approval of the Vouchers-  
\_\_\_\_\_/\_\_\_\_\_
- Hire New Head Cook – Boscobel Kitchen  
\_\_\_\_\_/\_\_\_\_\_
- Reduction of Hours of the Assistant Cook, Boscobel Kitchen- less than 24  
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**Adjourn**

Prepared-Tuesday, November /, 2011

ation Hearing

**will be held on Thursday, November 10, 2011. This is a voluntary meeting.**

**NOTES:**

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