



**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 18, 2012**

**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 21, 2012**

\_\_\_\_\_/\_\_\_\_\_

---

**9:15 – 10:15 a.m.**

- Public Comment-
-

---

---

10:15-10:35 a.m.

## Reports

ADRC Managers Report–

- ADRC – Update Board Application Review  
– Interview date and time – Gayle
- Introduction of New County Board  
Members if applicable- Gayle
- ADRC Repair Status Update- Gayle
- ADRC Staffing Update – Gayle  
I & A  
EBS/Clerical LTE – Retirement Pay Status –  
Report for a 12 month period - Gayle
- New Board Interview Schedule & Training  
– Gayle
- Other

10:35 – 11:00 a.m.

## Action Items

- Approval of the Vouchers-  
\_\_\_\_\_/\_\_\_\_\_
- LTE – Retirement Benefit- EBS/clerical  
\_\_\_\_\_/\_\_\_\_\_
- Other  
\_\_\_\_\_/\_\_\_\_\_

Adjourn: Time

Minutes: Respectfully  
Submitted: Shirley Pink

**Attend the Volunteer Party - Lunch**

---

**Prepared-Wednesday, April 11, 2012**

---

