

AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

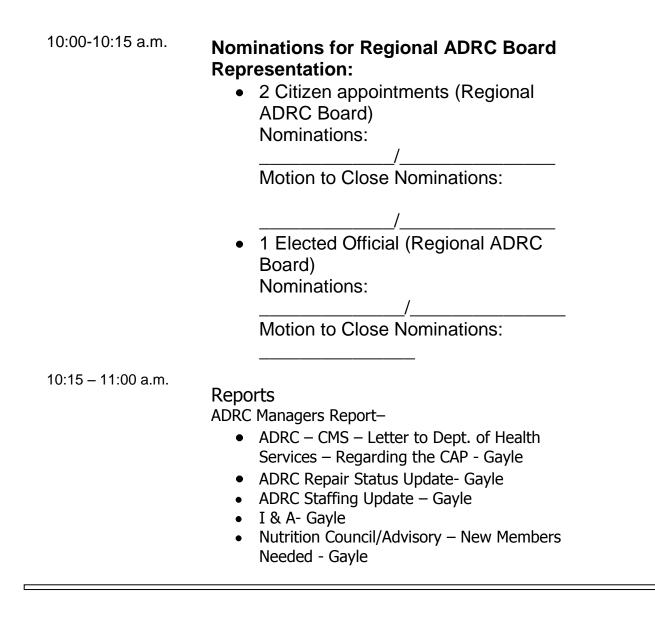
Note the meeting will be held at the Youth & Ag Building- Conference Room Main Office

Tuesday, May 15, 2012

Please read: All reports, Location: Conference Room – Youth & Ag Building, Grant County Fairgrounds

9:00 a.m. – 9:45 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 correctionsGayle Mason-
	Motion:/ Approval of Minutes –April 18, 2012 /
	Introduction and approval of New Board Members. Elected officials- Carol Beals, Dale Hood Citizen Member – Mary Lou Bausch Citizen Member -
	Election of Officers: Chair- Nominations
	Motion to close Nominations: / Voting Results:/
	Vice Chair- Nominations
	Motion to Close Nominations:/ Voting Results:/

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	Secretary – Nominations
	Motion to Close Nominations:
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	Voting
	Results://
	Employee Evaluation: ADRC Director
	Convene to closed session per Wisconsin Statute 19.85(1) for the purpose of discussing personnel: //
	Motion to Convene to Open Session: //
9:45 – 10:00 a.m.	Public Comment-
	 ADRC Advisory Update: Shirley Pink Nutrition Council Update: Mary Yager



Action Items

- Approval of the Vouchers-
- Other /_____/

Adjourn: Time

Please plan to stay for Lunch and Say Thank You and goodbye to Dick Kilian

Prepared-Wednesday, May 9, 2012