



**AGING & DISABILITY RESOURCE CENTER**

**GRANT COUNTY**

## **AGENDA**

**Wednesday, January 16, 2013**

**Please read:**

**Location: ADRC Board Room**

---

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 –November  
2012 \_\_\_\_\_/\_\_\_\_\_

---

**Public Comment/Communication**  
**Special Appreciation Awards – Elderfest**

**Closed Session per State Statute 19.85 (1) (c)**  
Considering employment, promotion, compensation  
or performance evaluation data of any public  
employee over which the governmental body has  
jurisdiction or exercises responsibility as related to  
pending retirement.

Motion to convene to open session:

\_\_\_\_\_/\_\_\_\_\_  
Motion: \_\_\_\_\_/  
\_\_\_\_\_

---

---

## **Reports**

### **ADRC Managers Report–**

- Data Base update – Year End Report
  - Dementia Workshop – March 2013
  - ADRC Annual Report – Topic Areas – possible suggestions – ADRC Staff Photo
  - Vehicle Purchase – Shared Ride Taxi Dodgeville – Gayle/Rita
- Motion:

- \_\_\_\_\_ / \_\_\_\_\_
- Cuba City Site Manager Update – New staff hire – Lynette
  - Montfort – Public Hearing –Gayle/Jan (Suggestions, comments, marketing)
  - Boscobel Kitchen Purchases – 2013

### **ADVOCACY –**

- **ADRC Regional Board – Shirley, Mary Lou and Dale**
- **Local ADRC Advisory Update – Shirley & Linda**

### **Action Items**

- Approval of the Vouchers- (November/December)

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

### **Other**

## **Adjourn**

\_\_\_\_\_

Prepared- Thursday, January 9, 2013

Next Meeting is February 20, 2013-ADRC Board Room

