



AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

AGENDA

Wednesday, February 20, 2013

Please read: Note a copy of the annual report will be provided at the board meeting. The 2012 Aging Program/Plan Summary will also be available upon request

Location: ADRC Board Room

Time: 9:00 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 January 16, 2013

_____ / _____

Public Comment/Communication

Approval to fill ADRC Director Vacancy

Motion:

_____ / _____

Selection of an Interview Team

Motion:

_____ / _____

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 it relates to reviewing applicant data.

Return to open session

Motion:

_____/_____

Reports

ADRC Managers Report–

- New Directors – contact summary page
- 2013 Volunteer Party – Change/Schedule-Gayle
- Dementia Workshop – March 2013-
- ADRC Annual Report – Overview 2012
- Boscobel Kitchen Purchases – 2013
- 2012 Aging Summary
- Muscoda Senior Dining Site- Gayle

ADVOCACY –

- **ADRC Regional Board – Shirley and Dale**

Action Items

- Approval of the Vouchers- (January – year end estimates)

_____/_____

- March 20, 2013 Board Meeting Time- Location

_____/_____

- Interview Team

_____/_____

Adjourn

**Prepared –Wednesday, February 13, 2013
Next Meeting is March 20, 2013 note the location and time change-**

