



**AGING & DISABILITY RESOURCE CENTER**  
**GRANT COUNTY**

**AGENDA**

**Wednesday, March 20, 2013 “Please note the time and location change”**

**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: Youth and Ag Building**

**Time: South Room – Board Meeting at 12:30 p.m.**

**Call the meeting to order –Chair- Mary Yager**

**Compliance with the Open Meeting Law –**

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

**Approval of the Agenda  
Additions or Corrections---Chair**

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

**Approval of Minutes February 20, 2012**

**\_\_\_\_\_ / \_\_\_\_\_**

**Public Comment/Communication**

## **Reports**

- ADRC Regional Managers Report--
- Surveys (handout)

## **ADVOCACY –**

- **ADRC Regional Board – Shirley, Mary Lou and Dale**

## **Action Items**

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

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

## **Adjourn**

---

**Next meeting: Wednesday, April 17, 2013 at  
ADRC boardroom 9:00a.m.**

**Prepared –Wednesday, March 13, 2013**



