



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

# AGENDA

**Wednesday, April 17, 2013**

**Please read:**

Location: ADRC Board Room

Time: 8:30 A.M. instead of 9:00

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Call the meeting to order –Chair- Mary Yager

Compliance with the Open Meeting Law –

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

Approval of the Agenda

Additions or Corrections--- Motion: \_\_\_\_\_/\_\_\_\_\_

Approval of Minutes-May 2013 \_\_\_\_\_/\_\_\_\_\_

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## Reports

ADRC Interim Managers Report– Mary Mezera, Jeff Kindrai, Joyce Roling

Motion to convene to closed session:

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

**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:

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

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## **Public Comment/Communication**

### **Other**

- Committee Pay for Meetings (Suggestion, bring your latest pay sheet)

### **ADVOCACY –**

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

Meeting Date and time posted on the web site at [www.co.grant.wi.gov](http://www.co.grant.wi.gov). Also posted in the Grant County Administration Building, Grant County Courthouse and in Grant County News Papers.

## Action Items

- Approval of the Vouchers- (March)

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## Adjourn

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Prepared-Wednesday April 10, 2013

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Next Meeting is May 15, 2013-ADRC Board Room

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