

April 22, 2013

ADRC COMMITTEE AGENDA

The ADRC Committee will meet **Wednesday, April 24, 2013, at 1:00 p.m.** in the conference room at the Aging and Disability Resource Center, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of Agenda
4. 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 director applicant data and personnel.
5. Return to open session
6. Adjournment