

**REVISED 06/10/2013**



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

## **AGENDA**

### **PLEASE NOTE DATE CHANGE**

**Date: Wednesday, June 12, 2013**

**Location: ADRC Board Room**

**Time: 9:00 a.m.**

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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 15, 2013

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Public Comment/Communication

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Reports  
Grant County Wage Comparability Study

Review ADRC Staff Salaries

Report from Board Members that Attended the ADRC  
Conference

Report from ADRC Regional Governing Board Members

Food Providers 2013-2016 Contract Awards

ADVOCACY –

Action Items

- Approval of the Aging Plan Self-Assessment
- Review, approve and sign letter to Personnel Director requesting review and possibly re-categorizing the ADRC Director position
- Approval of the Vouchers- (May)

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- Approval of Disability Benefit Specialist Resignation

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- Approval to hire Disability Benefit Specialist

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Other

**Adjourn**

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Prepared-June 10, 2013

Next Meeting is Wednesday July 17, 2013

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