



AGING & DISABILITY RESOURCE CENTER

GRANT COUNTY

ADRC Board AGENDA

Date: Wednesday, July 17, 2013

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:

Motion: _____/_____

Approval of Minutes – June 12, 2013

Additions or Corrections:

Motion: _____/_____

Public Comment/Communication:

Advocacy:

Action Items

Approval of the Aging Plan 2012-2015

Motion: _____/_____

Bus Etiquette for Passengers

Motion: _____/_____

Approval of Vouchers

Motion: _____/_____

SUN Addendum to UW-Platteville Food Contract

Motion: _____/_____

Reports

1. Wage Study Update
2. Report from ADRC Regional Governing Board Members
3. Update on Budget
4. Disability Benefits Specialist Hiring Process
5. Report on Boscobel Flood Recovery- Steve Wetter and Lori Reid
6. "Stepping On" Report – Mary Lou Bausch
7. Director's Report – staff interviews

Other:

Information on "Stepping On" and "Living Well with Chronic Conitions".

Public Hearing – July 18, 2013 – 7:00 p.m. ADRC Large Conference Room

Adjourn:

Motion: _____/_____