



**AGING & DISABILITY RESOURCE CENTER**

**GRANT COUNTY**

# **REVISED ADRC Board AGENDA**

**August 19, 2013**

**Date: Wednesday, August 21, 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 – July 17, 2013**

Additions or Corrections:

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

**Public Comment/Communication:**

Fred Naatz

Marsha Gore

**Advocacy:**

1. Report from ADRC Regional Governing Board Members

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 Vouchers

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

Approval to apply for 85.21 DOT grant for Bus, Taxi, Trips and Specialized Transportation

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

Approval to apply for 53.11 Taxi Grant

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

**Budget Review**

Receipt of Ship Funding

ADRC Budget

Grant County Budget –

Finance Committee Meeting

**Reports**

ADRC –Grant County Director’s Report

**Other:**

- 1. Disability Benefits Specialist Hiring
- 2. Self Assessment
- 3. Aging Plan 2013-15

**Adjourn:**

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