

To: ADRC Committee Members

Date: September 11, 2013

Subject: Agenda for September 18, 2013 meeting.

The ADRC Committee will hold a meeting on **Wednesday, September 18, 2013 at 9:00 a.m.** in the ADRC Boardroom located at 8820 Hwy-35-61 South, Lancaster, WI 53813. The committee will give consideration to and/or take action on any or all of the following items:

Agenda:

1. Call the meeting to order @ 9:00 a.m. – Chair Mary Yager
2. Compliance with the Open Meeting Law
3. Approval of the Agenda
4. Approval of Minutes – August 21, 2013
5. Approval of Executive Committee Meeting Minutes – September 11, 2013
 - MIPPA Grant
6. Public Comment/Communication:
7. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
8. Approval of Vouchers
9. Financial Report
10. 2014 Proposed Budget
11. Regional and Local Transportation Goals
12. Reports
 - ADRC – Grant County Director's Report
13. Adjourn