

To: ADRC Committee Members

Date: October 8, 2013

Subject: Agenda for October 16, 2013 meeting.

The ADRC Committee will hold a meeting on **Wednesday, October 16, 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 – September 18, 2013
6. Public Comment/Communication:
7. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Elderly and Disabled meeting-Oct 30 at 1:00
 - Public hearing for Transportation Grants -November 20 at 11:30
 - Unmet needs of Seniors and Disabled Individuals
 - Elderfest – October 25, 2013
 - Caregiver Renewal Day – November 8, Monroe
8. Approval of Vouchers
9. Financial Report
10. Aging Plan 2014 Amendments
10. Request by ADRC Board to Increase Director's Wages
11. Reports
 - ADRC –Grant County Director's Report
12. Adjourn