

**To: ADRC Committee Members**

**Date: November 13, 2013**

**Subject: Agenda for November 20, 2013 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, November 20, 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 – October 16, 2013
6. Public Comment/Communication:
7. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Public hearing for Transportation Grants -November 20 at 11:30 a.m.
  - Elderfest Report
  - Caregiver Renewal Day Report
8. Approval of Vouchers
9. Financial Report
10. Aging Plan 2014 Amendments
11. Eckstein Donation – discuss the need for possible trust
12. Meal Site Manager Hiring for Cassville
13. Information and Assistance Caseload Policy
14. Intake Policy for Lunch and Breaks
15. **Closed Session per State Statute 19.85(1)(c)**  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
16. Return to Open Session
17. ADRC –Grant County Director's Report
18. Adjourn