

To: ADRC Committee Members

Date: January 06, 2014

Subject: Agenda for January 15, 2014 meeting.

The ADRC Committee will hold a meeting on **Wednesday, January 15, 2014 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 – November 20, 2013
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Public hearing for Transportation Grants –January 16 at 11:30 a.m.
7. Voucher Approval
8. Financial Report
9. Aging Plan 2014 Amendments
10. Request to use C1 for C2 - congregate funds for home delivered meals
11. Eckstein Donation/Plan for Funds
12. Meal Site Manager Hiring for Bagley and Platteville
13. Meal Site Sample Contract
14. ADRC –Grant County Director’s Report
14. Adjourn