

To: ADRC Committee Members

Date: February 12, 2014

Subject: Agenda for February 19, 2014 meeting.

The ADRC Committee will hold a meeting on **Wednesday, February 19, 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 – January 15, 2014
5. Public Comment/Communication:
 - Living Well with Diabetes – Carol Hughey
 - I &A Resignation
 - Agency Structure/Positions
 - Alzheimer's & Dementia Workshop – March 13, SWTC
 - Building Updates
 - Hearing Loop
 - DSS Remodel
 - Board membership
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. Voucher Approval
8. Financial Report
9. Aging Plan 2014 Amendment Approval
10. Request to use C1 for C2 - congregate funds for home delivered meals was approved
11. Eckstein Donation/Plan for Funds
12. 2013 Aging Unit Self Assessment
13. 2013 Annual Report
14. ADRC –Grant County Director's Report
15. Adjourn