

To: ADRC Committee Members

Date: March 19, 2014

Subject: Agenda for February 19, 2014 meeting.

The ADRC Committee will hold a meeting on **Wednesday, March 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 – February 19, 2014
5. Public Comments:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. Voucher Approval
8. Financial Report
9. Title VI Plan for WIS DOT
10. Board Member Recruitment
11. Open I&A position/Restructuring
10. April Board Mtg. Reschedule or Cancel?
11. ADRC –Grant County Director's Report
12. Adjourn