

**To: ADRC Committee Members**

**Date: May 14, 2014**

**Subject: Agenda for May 21, 2014 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, May 21, 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. – County Chairperson – Robert Keeney
2. Compliance with the Open Meeting Law
3. Approval of the Agenda
4. Approval/Welcome New Board Members
5. Election of Committee Officers
6. Elect County Regional Board Member
7. Approval of Minutes – March 19, 2014
8. Public Comments:
9. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Dementia Care Specialist
10. Approval to fill vacancies
11. Restructure of positions
12. ADRC –Grant County Director's Report & Program Reports
13. Adjourn