

**To: ADRC Committee Members**

**Date: June 18, 2014**

**Subject: Agenda for June 18, 2014 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, June 18, 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. – Vice Chair – Jan Lintvedt
2. Compliance with the Open Meeting Law
3. Approval of the Agenda
4. Re-elect Board members:
  - Mary Lou Bausch
  - Carrie Bell
  - Steve Wetter
  - Linda Adrian
5. Approval of Minutes – May 21, 2014
6. Public Comments:
  - Public Hearing scheduled July 17, 2014 @ 7:00 p.m.
7. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - GWAAR Platform
8. ADRC strategic plan goals
9. Feasibility Study for Nutrition Program
10. Congregate/HDM cost
11. Food Contract Update
12. Steam Table Purchase
13. 5310 Grant Application (Capital expenses that support transportation to meet the special needs of older adults and persons with disabilities)
14. Finance Report
15. Vouchers

**16. 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.

- ADRC Director Evaluation

**15. ADRC –Grant County Director’s Report & Program Reports**

**16. Adjourn**