

To: ADRC Committee Members

Date: July 9, 2014

Subject: Agenda for July 16, 2014 meeting.

The ADRC Committee will hold a meeting on **Wednesday, July 16, 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. Approval of Minutes – June 18, 2014
5. Public Comments:
 - Public Hearing scheduled July 17, 2014 @ 7:00 p.m.
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. Feasibility Study for Nutrition Program
8. Nutrition Trust Budget
9. Information & Assistance Presentation
10. Finance Report
11. Vouchers
12. ADRC –Grant County Director's Report & Program Reports
16. Adjourn
 - Next meeting: August 20, 2014