

To: ADRC Committee Members

Date: Aug. 14, 2014

Subject: Agenda for August 20, 2014 meeting.

The ADRC Committee will hold a meeting on **Wednesday, August 20, 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 – July 16, 2014
 5. Public Comments:
 - Public Hearing Comments Report
 6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Supported Employment Services for Persons with Disabilities
 7. Feasibility Study for Nutrition Program
 8. Budget Update
 9. Front Desk Remodel
 10. Family Caregiver Program – Ruth Rotramel
 10. Finance Report
 11. Vouchers
 12. ADRC –Grant County Director's Report & Program Reports
 16. Adjourn
- Next meeting: August 20, 2014