

To: ADRC Committee Members

Date: 09/09/2014

Subject: Agenda for September 17, 2014 meeting.

The ADRC Committee will hold a meeting on **Wednesday, September 17, 2014 at 9:00 a.m.** in the ADRC board room 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 Lou Bausch
 2. Compliance with the Open Meeting Law
 3. Approval of the Agenda
 4. Approval of Minutes – August 20, 2014
 5. Public Comments
 6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Supported Employment Services for Persons with Disabilities Letter
 - GWAAR Conference Update
 7. 2015 Budget
 8. 85.21 Resolution related to Transportation Grant
 9. 85.20 Resolution related to Transportation Grant
 10. Finance Report
 11. Vouchers
 12. ADRC –Grant County Director's Report & Program Reports
 13. Adjourn
- Next meeting: October 15, 2014