

To: ADRC Committee Members

Date: 09/17/2014

Subject: Agenda for September 19, 2014 meeting.

The ADRC Committee will hold a special meeting on **Friday, September 19, 2014 at 11:30 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 @ 11:30 a.m. – Chair – Mary Lou Bausch
2. Compliance with the Open Meeting Law
3. Approval of the Agenda
4. Approval to Fill Office Assistant Vacancy
5. Adjourn

Next meeting: October 15, 2014