

To: ADRC Committee Members

Date: October 8, 2014

Subject: Agenda for October 15, 2014 meeting.

The ADRC Committee will hold a meeting on **Wednesday, October 15, 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.
2. Compliance with the Open Meeting Law
3. Approval of the Agenda
4. Approval of Minutes – September 17, 2014
6. Public Comment/Communication:
7. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Elderfest – October 17, 2014
 - Caregiver Renewal Day – November 14, Darlington
 - Elderly and Disabled Meeting-Dec. 2 at 11:00 a.m.
 - Public hearing for Transportation Grants –December 2 at 1:00 p.m.
8. Request to use C1 for C2 - congregate funds for home delivered meals
9. MIPPA Grant Application
10. Approval of Vouchers
11. Financial Report
12. Nutrition Market Study Update
13. Reports
 - ADRC –Grant County Director's Report
14. Adjourn