

**To: ADRC Committee Members**

**Date: November 13, 2014**

**Subject: Agenda for November 19, 2014 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, November 19, 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 – October 15, 2014
6. Public Comment/Communication:
7. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - 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. MIPPA Grant Application Update
10. Approval of Vouchers
11. Financial Report
12. Nutrition Market Study Update
13. GWAAR Budget Allocations
14. Meal Site Manager Site Hours
13. Reports
  - ADRC –Grant County Director's Report
  - ADRC – Program Report
14. Adjourn