

To: ADRC Committee Members

Date: January 14, 2015

Subject: Agenda for January 21, 2015 meeting.

The ADRC Committee will hold a meeting on **Wednesday, January 21, 2015 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 – November 19, 2014
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Alzheimer and Dementia Alliance Workshop @ SWTC – March 12
 - Public hearing for Transportation Grants – January 27 at 10:00 a.m.
7. ADRC Committee Vacancy
8. Information and Assistance Specialist Position Vacancy
9. 6 month step increases and wage placement for New Staff
10. Aging Plan Update
11. Approval of Vouchers
12. Financial Report
13. Nutrition Market Study Update
14. Reports
 - ADRC –Grant County Director's Report
 - ADRC – Program Reports
15. Adjourn