

**To: ADRC Committee Members**

**Date: May 20, 2015**

**Subject: Agenda for May 20, 2015 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, May 20, 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 – March 18, 2015
5. Public Comment/Communication:
  - Building Security Update
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Governor's Budget
7. Election of Committee
8. Shirley Pink – renew term
9. Aging Plan 2015
10. Vehicle repair
11. Nutrition Update
12. Transportation Update/Set Committee Date
13. LTE Position
14. Re-classify Transportation Position
15. Vacation Carryover
16. LEAN Initiative
17. Approval of Vouchers
18. Financial Report
19. Reports
  - ADRC –Grant County Director's Report
  - ADRC – Program Reports
11. Adjourn