

**To: ADRC Committee Members**

**Date: June 10, 2015**

**Subject: Agenda for June 17, 2015 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, June 17, 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 – May18, 2015
5. Public Comment/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
7. Renew Term for Jan Lintvedt
8. TRIPS Policy
9. Specialized Transportation Policy
10. 2016-19 Aging Plan Development
11. Volunteer Driver handbook
12. Approval of Vouchers
13. Financial Report
14. Congregate/HDM Meal Cost and Contribution
15. **Closed Session per State Statute 19.85(1)(c)**

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

  - ADRC Director Evaluation
16. Reports
  - ADRC –Grant County Director’s Report – market study, LEAN project
  - ADRC – Program Reports
17. Adjourn