

**To: ADRC Committee Members**

**Date: July 15, 2015**

**Subject: Agenda for July 15, 2015 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, July 15, 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 – June 17, 2015
5. Public Comments/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
7. Transportation Program
  - Specialized Transportation Policy
  - Bus Program
8. Aging Plan Update
9. Addendums to Grant Regional and UW-Platteville Food Contracts
10. Finance Report
11. Vouchers
12. ADRC Reports –
  - Grant County Director's Report
  - Program Reports
13. Adjourn
  - Next meeting: August 19, 2015