

To: ADRC Committee Members

Date: August 11, 2015

Subject: Agenda for August 19, 2015 meeting.

The ADRC Committee will hold a meeting on **Wednesday, August 19, 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 – July 15, 2015
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. Public Hearing Comments
8. 2016-19 Aging Plan Draft
9. Budget Update
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC –Grant County Director’s Report ADRC – Program Reports
13. Adjourn