

To: ADRC Committee Members

Date: 09/08/2015

Subject: Agenda for September 16, 2015 meeting.

The ADRC Committee will hold a meeting on **Wednesday, September 16, 2015 at 9:00 a.m.** in the ADRC board room 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. – Chair – Mary Lou Bausch
 2. Compliance with the Open Meeting Law
 3. Approval of the Agenda
 4. Approval of Minutes – August 19, 2015
 5. Public Comments
 6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Elderfest Senior Health Fair – October 30, 2015
 7. 2016 ADRC Budget
 8. GWAAR Aging Plan and Budget Allocation
 9. 85.21 Resolution related to Transportation Grant
 10. 85.20 Resolution related to Transportation Grant
 11. Finance Report
 12. Vouchers
 13. ADRC –Grant County Director's Report & Program Reports
 14. Adjourn
- Next meeting: October 21, 2015