

To: ADRC Committee Members

Date: October 14, 2015

Subject: Agenda for October 21, 2015 meeting.

The ADRC Committee will hold a meeting on **Wednesday, October 21, 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 – September 16, 2015
6. Public Comment/Communication:
7. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Elderfest – October 30, 2015
 - Caregiver Renewal Day – November 06, Dodgeville
8. Aging Plan Amendments
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC –Grant County Director's Report
12. Adjourn

Next Meeting: November 18, 2015