

# AMENDED AGENDA

**To: ADRC Committee Members**

**Date: November 09, 2015**

**Subject: Agenda for November 18, 2015 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, November 18, 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 – October 21, 2015
5. Public Comment/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Elderly and Disabled Meeting-Dec. 4 at 9:00 a.m.
  - Public hearing for 85.21 Transportation Grant –November 24 at 11:00 a.m.
7. Request to fill position of Meal Site Manager in Platteville
8. Aging Plan Amendments 2016-19
9. Muscoda Meal Site Changes
10. Approval of Vouchers
11. Financial Report
12. Reports
  - ADRC –Grant County Director's Report
  - ADRC – Program Report
13. Adjourn