

**To: ADRC Committee Members**

**Date: December 8, 2015, 2015**

**Subject: Agenda for December 16, 2015 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, December 16, 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 – November 18, 2015
5. Public Comment/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Public Hearing Comments for 85.21 grant
7. Meal Site Manager Hiring
8. 85.21 Grant Application Review
10. Approval of Vouchers
11. Financial Report
12. Reports
  - ADRC –Grant County Director's Report
  - ADRC – Program Report
13. Adjourn