

To: ADRC Committee Members

Date: February 10, 2016

Subject: Agenda for February 17, 2015 meeting.

The ADRC Committee will hold a meeting on **Wednesday, February 17, 2016 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 – January 20, 2016
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Alzheimer and Dementia Alliance Workshop @ SWTC – March 10
 - Dementia Legislation
7. 2015 Annual Report
8. GWAAR Budget Allocations
9. 2015 Aging Plan Assessment
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
13. Adjourn