

**To: ADRC Committee Members**

**Date: May 11, 2016**

**Subject: Agenda for May 18, 2016 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, May 18, 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 – April 20, 2016
5. Public Comment/Communication:
  - Building Updates
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
7. Renew terms
  - Mary Lou Bausch
  - Dave Janney
8. Closed Session per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
9. Food Contract Awards
10. By-law Review
11. Approval of Vouchers
12. Financial Report
13. Reports
  - ADRC –Grant County Director's Report
  - ADRC – Program Reports
14. Adjourn