

To: ADRC Committee Members

Date: June 08, 2016

Subject: Agenda for July 20, 2016 meeting.

The ADRC Committee will hold a meeting on **Wednesday, July 20, 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 – June 15, 2016
5. Public Comment/Communication:
 - Building update
 - Public Hearing scheduled July 27, 5- 6 p.m., ADRC Conference Room
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Funding
 - Family Care
7. By-law Revision
8. Care Wisconsin Contract
9. Southwest Opportunity Contract
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
13. Adjourn

Next Meeting: August 17, 2016