

To: ADRC Committee Members

Date: June 08, 2016

Subject: Agenda for June 15, 2016 meeting.

The ADRC Committee will hold a meeting on **Wednesday, June 15, 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 – May18, 2016
5. Public Comment/Communication:
 - Building Update
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - OAA Funding
 - ADRC/Aging Unit Integration
 - Dementia Care Specialists
 - Dementia Care Taskforce meeting
 - Public hearing
7. Transportation Grant - 5310
8. Approval of Vouchers
9. Financial Report

10. Closed Session per State Statute 19.85(1)(c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- ADRC Director Evaluation

11. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: July 20, 2016