

To: ADRC Committee Members

Date: August 08, 2016

Subject: Agenda for August 17, 2016 meeting.

The ADRC Committee will hold a meeting on **Wednesday, August 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 – July 20, 2016
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. Elder Benefits Presentation – Marsha Gore
8. Public Hearing Comments
9. Transportation Resolution 85.21
10. Transportation Resolution 85.20/5311
11. Hiring – Taxi Driver Dodgeville
12. Recommendation to Close Potosi Meal Site
13. 2017 Budget Update
14. Approval of Vouchers
15. Financial Report
16. Reports
 - ADRC –Grant County Director’s Report ADRC – Program Reports
17. Adjourn