

**To: ADRC Committee Members**

**Date: September 12, 2016**

**Subject: Agenda for September 21, 2016 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, September 21, 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 – August 17, 2016
5. Public Comment/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Elderfest Senior Health Fair
7. Building Update
8. Building 2017 Update
9. 2017 Budget Update
10. Approval of Vouchers
12. Financial Report
13. Reports
  - ADRC –Grant County Director’s Report
  - ADRC – Program Reports
14. Adjourn

Next meeting October 19, 2016