

**To: ADRC Committee Members**

**Date: October 11, 2016**

**Subject: Agenda for October 19, 2016 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, October 19, 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 – September 21, 2016
6. Public Comment/Communication:
  - Building Update
7. Marsha Gore – Elder Benefits Program
8. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Elderfest – October 28, 2016
  - Transportation Public Hearing – November 14 – 3:30 p.m.
9. Approval of Vouchers
10. Financial Report
11. Reports
  - ADRC –Grant County Director's Report
12. Adjourn

**Next Meeting: November 16, 2016**