

To: ADRC Committee Members

Date: November 07, 2016

Subject: Agenda for November 16, 2016 meeting.

The ADRC Committee will hold a meeting on **Wednesday, November 16, 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 – October 21, 2015
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Building Update
 - Public hearing for 85.21 Transportation Grant –changed to November 28 at 3:00 p.m.
7. Request to fill position of Information and Assistance Specialist
8. Aging Plan Amendments 2017-19
9. Aging Plan Budget Allocations 2017
10. Muscoda Meal Site/Platteville Meal Site Requests
11. Sun Program Reimbursement for Meals
12. Computer Purchase
13. Customer Service Report
12. Approval of Vouchers
13. Financial Report
14. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Report
15. Adjourn