

**To: ADRC Committee Members**

**Date: March 7, 2017**

**Subject: Agenda for March 15, 2017 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, March 15, 2017 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 – February 15, 2017
5. Public Comment/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
7. ADRC Annual Report 2016
8. Agreement with Platteville Senior Center
9. Meal Site Manager vacancy/Approval to hire
8. Approval of Vouchers
9. Financial Report, End of Year
10. Reports
  - ADRC –Grant County Director’s Report
  - ADRC – Program Reports
11. Adjourn