

To: ADRC Committee Members

Date: April 19, 2017

Subject: Agenda for April 19, 2017 meeting.

The ADRC Committee will hold a meeting on **Wednesday, April 19, 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 – March 15, 2017
5. Public Comment/Communication:
 - Building Update
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - May 17 – Aging Advocacy Day
 - Dementia Care Specialist position
7. Transportation Program
8. Volunteer Recognition Events
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC –Grant County Director's Report
 - ADRC – Program Reports
12. Adjourn