

To: ADRC Committee Members

Date: June 13, 2017

Subject: Agenda for June 21, 2017 meeting.

The ADRC Committee will hold a meeting on **Wednesday, June 21, 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 – April 19, 2017
5. Public Comment/Communication:
 - Building Update
 - Lintvedt, Pink - ending terms
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - OAA Funding
 - Dementia Care Specialists
 - Dementia Care Specialist Report
7. Congregate/HDM Meal Cost and Contribution
8. Approval of Vouchers
9. Financial Report
10. **Closed Session per State Statute 19.85(1)(c)**

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- ADRC Director Evaluation
11. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
 12. Adjourn

Next Meeting: July 19, 2017