

To: ADRC Committee Members

Date: July 17, 2017

Subject: Amended Agenda for July 19, 2017 meeting.

The ADRC Committee will hold a meeting on **Wednesday, July 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 – June 21, 2017
5. Public Comment/Communication:
 - Building update
 - Public Hearing to be scheduled
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Funding
 - Health Care Act
7. Election of Officers – Chair, Vice Chair, Secretary, **Regional Members**
8. Transportation Survey
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: August 17, 2016