

To: ADRC Committee Members

Date: August 08, 2017

Subject: Agenda for August 16, 2017 meeting.

The ADRC Committee will hold a meeting on **Wednesday, August 16, 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 – July 19, 2017
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - o ADRC Regional Board Mtg. Report
7. Public Hearing Comments
8. Appoint member to Nutrition Council
9. Transportation Resolution 85.21
10. Transportation Resolution 85.20/5311
11. Strategic Planning
12. 2017 Budget Update
13. Credit Card Request for Brookhart
14. Approval of Vouchers
15. Financial Report
16. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
17. Adjourn

Next meeting: September 20, 2017