

# AMENDED

**To: ADRC Committee Members**

**Date: October 16, 2017**

**Subject: Agenda for October 18, 2017 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, October 18, 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 – August 16, 2017
6. Public Comment/Communication:
  - Building Update
7. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Elderfest – October 27, 2017
  - Strategic Plan Committee
8. Van Driver Vacancy
9. LTE hires for Part D
9. Wage Comparability Study Update
10. 2017 & 2018 Budget Update/Approval to Purchase Items
12. Approval of Vouchers
13. Financial Report
14. Reports
  - ADRC –Grant County Director's Report
15. Adjourn

**Next Meeting: November 15, 2017**