

**To: ADRC Committee Members**

**Date: November 07, 2017**

**Subject: Amended Agenda for November 15, 2017 meeting**

The ADRC Committee will hold a meeting on **Wednesday, November 15, 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 – October 16, 2017
5. Public Comment/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Building Update
  - Public hearing for 85.21 Transportation Grant – December 4, 2017
7. Aging Plan Budget Allocations 2018
8. Sun Program Reimbursement for Meals
9. **I&A Specialist Vacancy**
10. Approval of Vouchers
11. Financial Report
12. Reports
  - ADRC –Grant County Director’s Report
  - ADRC – Program Report
13. Adjourn