

To: ADRC Committee Members

Date: January 16, 2018

Subject: Amended Agenda for January 17, 2018 meeting

The ADRC Committee will hold a meeting on **Wednesday, January 17, 2018 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 – **November 15, 2017**
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Alzheimer and Dementia Alliance Workshop @ SWTC – March 15
7. Position Vacancy – bus driver
- 8. I&A Position Restructure**
9. Approval of Vouchers
10. Financial Report
11. Reports
 - Nutrition Strategic Planning Committee Report
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: February 21, 2018