

**To: ADRC Committee Members**

**Date: March 6, 2018**

**Subject: Agenda for March 14, 2018 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, March 14, 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 – January 17, 2018
5. Public Comment/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Alzheimer and Dementia Alliance Workshop @ SWTC – March 15
  - Nutrition Strategic Plan Committee report
  - Aging Advocacy Day – May 16
7. Aging Plan Assessment
8. 2017 Annual Report
9. Drug Test Policy Update
10. Furniture Proposal
11. Vehicle Disposal or Repair? – Bus, Taxi
12. Wheelchair Van Cost
13. Approval of Vouchers
14. Financial Report
15. Reports
  - Nutrition Strategic Planning Committee Report
  - ADRC –Grant County Director’s Report
  - ADRC – Program Reports
16. Adjourn

Next Meeting: April 16, 2018 if needed