

To: ADRC Committee Members

Date: April 12, 2018

Subject: Amended Agenda for April 18, 2018 meeting.

The ADRC Committee will hold a meeting on **Wednesday, April 18, 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 – March 14, 2018
5. Public Comment/Communication:
 - Building Update
 - Volunteer Recognition
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Nutrition Strategic Plan Committee report
 - Aging Advocacy Day – May 16
 - **Transportation Coordination Public Forum @ Admin. Building – May 17**
7. Meal Cost Tool
8. Approval of Vouchers
9. Financial Report
10. Reports
 - Nutrition Strategic Planning Committee Report
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
11. Adjourn

Next Meeting: June 20, 2018