

**To: ADRC Committee Members**

**Date: June 12, 2018**

**Subject: Agenda for June 20, 2018 meeting.**

The ADRC Committee will hold a meeting on **Wednesday, June 20, 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 – April 18, 2018
5. New Board Members
6. Election of Officers – Chair, Vice Chair, Secretary, Regional Members
7. Public Comment/Communication:
  - Building Update
  - Dementia Care Specialist Report

**8. Closed Session per State Statute 19.85(1)(c)**

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- ADRC Director Evaluation
9. Advocacy Reports or Activities
    - ADRC Regional Board Mtg. Report
    - OAA Funding
  10. Aging Plan 2018-2021 Draft
  11. Approval of Vouchers
  12. Financial Report
  13. Approve vehicle disposal of 2007 taxi
  14. Reports
    - ADRC –Grant County Director's Report
    - ADRC – Program Reports
  15. Adjourn

Next Meeting: August 15, 2018