

To: ADRC Committee Members

Date: July 24, 2018

Subject: Agenda for July 30, 2018 meeting.

The ADRC Committee will hold a meeting on **Monday, July 30, 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 – June 20, 2018
5. Public Comment/Communication:
 - Building Update
 - Dementia Care Specialist Report
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Funding/Legislative reports
 - ADRC/Aging Conference
7. Disability Benefits Specialist – fill vacancy
8. Transportation Resolution 85.21
9. Transportation Resolution 5311/85.20
10. Bus Disposal approval
11. Transportation Trust fund plan
12. Approval of Vouchers
13. Financial Report
14. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
15. Adjourn

Next Meeting: August 15, 2018