

To: ADRC Committee Members

Date: September 18, 2018

Subject: Amended Agenda for September 19, 2018 meeting.

The ADRC Committee will hold a meeting on **Wednesday, September 19, 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. Introduce new ADRC Board Members
4. Approval of the Agenda
5. Approval of Minutes – July 30, 2018
6. Public Comment/Communication:
 - Building Update
 - Public Hearing for Aging Plan
7. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Elderfest – October 26, 2018
8. Meal Site Costs/2019 Service
 - Options
 - Grant Application
9. Taxi – children under 18 years of age
10. Bus Driver Vacancy/Bus Options
11. Aging Plan Comments
12. 2019 Budget
13. **SW WI Locally Developed Coordinated Transit Plan**
14. Approval of Vouchers
15. Financial Report
16. Reports
 - ADRC –Grant County Director’s Report
17. Adjourn

Next Meeting: November 21, 2018