

**To: ADRC Committee Members**

**Date: November 14, 2018**

**Subject: Agenda for November 21, 2018 meeting**

The ADRC Committee will hold a meeting on **Wednesday, November 21, 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 – September 19, 2018
5. Public Comment/Communication:
  - Public Hearing Comments
  - Elderfest Update
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Building Update
  - Public hearing for 85.21 Transportation Grant – December 6, 2018
7. Aging Plan 2019-21
8. Taxi Rental Request
9. Office Assistant Vacancy
10. Transportation Program Update
11. Approval of Vouchers
12. Financial Report
13. Reports
  - ADRC –Grant County Director's Report
  - ADRC – Program Report
14. Adjourn

**Next Meeting: January 16, 2019**