

**To: ADRC Committee Members**

**Date: January 09, 2019**

**Subject: Agenda for January 16, 2019 meeting**

The ADRC Committee will hold a meeting on **Wednesday, January 16, 2019 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 – November 21, 2018
5. Public Comment/Communication:
  - Building Update
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Aging Advocacy Day – May 14, 2019
7. Iowa County Taxi Lease
8. SOC Lease
9. Budget Update
10. Transportation Update
10. Approval of Vouchers
11. Financial Report
12. Reports
  - ADRC –Grant County Director's Report
  - ADRC – Program Reports
13. Adjourn

Next Meeting: March 20, 2019