

To: ADRC Committee Members

Date: March 12, 2019

Subject: Agenda for March 20, 2019 meeting.

The ADRC Committee will hold a meeting on **Wednesday, March 20, 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 – January 16, 2019
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Gov. Budget
 - Aging Advocacy Day – May 16 – leg. priorities
7. Aging Plan Assessment 2018
8. 2018 Annual Report
9. ADRC Survey
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
13. Adjourn

Next Meeting: May 15, 2019 9:00 a.m.