

To: ADRC Committee Members

Date: May 08, 2019

Subject: Agenda for May 15, 2019 meeting.

The ADRC Committee will hold a meeting on **Wednesday, May 15, 2019 at 9:00 a.m.** in the ADRC Boardroom (**Old Building**) 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 – March 20, 2019
5. Public Comment/Communication:
 - Building Open House/Move
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. Vehicle Action:
 - 2008 Taxi disposal
 - 2008 Bus – SOC lease
 - Purchase 14 passenger bus out of Vehicle Trust Fund
8. Food Contract Amendments
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: June 19, 2019