

To: ADRC Committee Members

Date: June 11, 2019

Subject: Agenda for June 19, 2019 meeting.

The ADRC Committee will hold a meeting on **Wednesday, June 19, 2019 at 9:00 a.m.** in the ADRC Boardroom located at Community Services Building, 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 – May 15, 2019
5. Public Comment/Communication:
 - Building Update
 - Transportation for Disabled
6. **Closed Session per State Statute 19.85(1)(c)**

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- ADRC Director Evaluation
7. Return to open session
 8. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - OAA Funding
 9. Elder Benefits Vacancy/Approval to Fill
 10. Meal Cost Tool
 11. Approval of Vouchers
 12. Financial Report
 13. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
 14. Adjourn

Next Meeting: August 21, 2019