

To: ADRC Committee Members

Date: August 12, 2019

Subject: Agenda for August 21, 2019 meeting.

The ADRC Committee will hold a meeting on **Wednesday, August 21, 2019 at 9:00 a.m.** in the Community Services Building Lobby Boardroom located at 8820 Hwy-35/61/80, 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 – June 19, 2019
5. Public Comment/Communication:
 - Building Update
 - Transportation
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Elderfest – October 25, 2019
7. Meal Site Manager Vacancy
8. Public Hearing /Aging Plan Comments
9. 2020 Budget
10. Transportation Resolution 85.21
11. Transportation Resolution 85.20/5311
12. Approval of Vouchers
13. Computer/Copier purchases
14. Financial Report
15. Reports
 - ADRC –Grant County Director’s Report
16. Adjourn

Next Meeting: October 16, 2019