

**To: ADRC Committee Members**

**Date: October 07, 2019**

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

The ADRC Committee will hold a meeting on **Wednesday, October 16, 2019 at 9:00 a.m.** in the Community Services Building Lobby Conference Room 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 – August 21, 2019
5. Public Comment/Communication:
  - Building Update
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Elderfest – October 25, 2019
7. Transportation Resolutions – revise and send to board in November
8. 2019 Budget Update/Approval to Purchase Items
9. 2020 Budget Update
10. DOT Site Compliance
11. Approval of Vouchers
12. Financial Report
13. Reports
  - ADRC – Grant County Director's Report
  - ADRC – Program Reports
14. Adjourn

**Next Meeting: November 20, 2019**