

**To: ADRC Committee Members**

**Date: November 13, 2019**

**Subject: Agenda for November 20, 2019 meeting**

The ADRC Committee will hold a meeting on **Wednesday, November 20, 2019 at 9:00 a.m.** in the CSB Lobby 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 – October 16, 2019
5. Public Comment/Communication:
  - Potosi citizen member comments
  - Elderfest Update
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Public hearing for 85.21 Transportation Grant – December 9, 2019
7. DOT Compliance Site Review Plan
8. Safety management Plan
9. Title VI Policy
10. Disruptive Passenger Policy
11. Approval of Vouchers
12. Financial Report
13. Reports
  - ADRC –Grant County Director’s Report
  - ADRC – Program Report
14. Adjourn

**Next Meeting: January 15, 2020**