

To: ADRC Committee Members

Date: January 08, 2020

Subject: Amended Agenda for January 15, 2020 meeting

The ADRC Committee will hold a meeting on **Wednesday, January 15, 2020 at 9:00 a.m.** in the CSB 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 – November 20, 2019
5. Public Comment/Communication:
 - Potosi Citizens Survey Results for possible Senior Dining Site Building Update
 - Transportation Public Hearing Comments
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. *Nutrition Program Costs and Increases*
8. Title VI Plan
9. ADRC Restructure Plan
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
13. Adjourn

Next Meeting: March 18, 2020