

To: ADRC Committee Members

Date: March 14, 2020

Subject: Agenda for May 20, 2020 meeting.

The ADRC Committee will hold a meeting on **Wednesday, May 20, 2020 at 9:00 a.m.** pursuant to the adjournment of the January 15, 2020 meeting.

Due to the COVID-19 crisis, this will be a remote access meeting, conducted through Zoom. Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/82169271870?pwd=dFRBT2diMkZqMmlUSjlkTCtHT002dz09>

Meeting ID: 821 6927 1870

Password: 6113

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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 – January 15, 2020
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. ADRC Continuing Operations and Re-opening Plan
8. ADRC Funding Updates
9. Approval of filling I&A position
10. Food Contract Amendments
11. Approval of Vouchers
12. Financial Report
14. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
15. Adjourn

Next Meeting: June 17, 2020 at 9:00 a.m.