

To: ADRC Committee Members

Date: June 8, 2020

Subject: Agenda for June 17, 2020 meeting.

The ADRC Committee will hold a meeting on Wednesday, June 17, 2020 at 9:00 a.m. pursuant to the adjournment of the May 20, 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/81919575419>

Meeting ID: 819 1957 5419

Dial by your location

+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 – May 20, 2020
5. Public Comment/Communication:
6. **Closed Session per State Statute 19.85(1)(c)**

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- ADRC Director Evaluation

Please note that the closed session listed in Section 6 will be on a different secured Zoom account line. It will not be on the general Zoom account line where the remainder of the meeting will be. You are welcome to remain on the general line during the duration of the closed session and you will hear the meeting resume out of closed session as the members will be rejoining the general line once the closed session is concluded.

7. Return to open session
8. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - OAA Funding
9. Approval of Vouchers
10. Montfort Rent Increase
11. Financial Report
12. Election of Officers - Chair, Vice - Chair, Secretary
13. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
14. Adjourn

Next Meeting: August 19, 2020