

To: ADRC Committee Members

Date: August 13, 2020

Subject: Amended Agenda for August 19, 2020 meeting.

The ADRC Committee will hold a meeting on Wednesday, August 19, 2020 at 9:00 a.m. pursuant to the adjournment of the June 8, 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/84949108530>

Meeting ID: 849 4910 8530

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 – June 15, 2020
5. Public Comment/Communication:
 - Building Update
 - COVID 19 Update
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. Meal Site Manager Vacancy
8. 2020 Budget
9. Transportation Resolution 85.21
10. Transportation Resolution 85.20/5311
11. Purchase van/storage facility out of Trust Fund
12. Approval of Vouchers
13. Copier purchase
14. Financial Report
15. Reports
 - ADRC – Grant County Director’s Report
 - Program Report
16. Adjourn

Next Meeting: September 16, 2020