

To: ADRC Committee Members

Date: September 09, 2020

Subject: Agenda for September 16, 2020 meeting

The ADRC Committee will hold a meeting on **Wednesday, September 16, 2020 at 9:00 a.m.** pursuant to the adjournment of the August 19, 2020 meeting.

Due to the COVID-19, 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/86898662672>

Meeting ID: 868 9866 2672

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

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 – August 19, 2020
5. Public Comment/Communication:
 - Building Update
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Elderfest – October 23, 2020
7. Cuba City Manager vacancy
8. 2021 Budget
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: November 18, 2020