

To: ADRC Committee Members

Date: November 10, 2020

Subject: Agenda for November 18, 2020 meeting

The ADRC Committee will hold a meeting on **Wednesday, November 18, 2020 at 9:00 a.m.** via Zoom. Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/85902200344>

Meeting ID: 859 0220 0344

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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 – September 16, 2020
5. Public Comment/Communication:
 - Elderfest Update
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Public hearing for 85.21 Transportation Grant – December 9, 2020, 3:00 p.m.
7. 2021 Budget Update
8. Vehicle Trust Fund Expenditures
9. Meal Site Manager Vacancy
10. Emergency Meal Plan
11. Approval of Vouchers
12. Financial Report
13. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Report
14. Adjourn

Next Meeting: January 20, 2021