

**To: ADRC Committee Members**

**Date: December 10, 2020**

**Subject: Agenda for December 16, 2020 meeting**

The ADRC Committee will hold a meeting on **Wednesday, December 16, 2020 at 9:00 a.m.** via Zoom. Please use the following procedures to access the meeting remotely:

**Join Zoom Meeting by internet**

<https://us02web.zoom.us/j/86890107046>

**Meeting ID: 868 9010 7046**

**Or by phone**

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 – November 18, 2020
5. Public Comment/Communication:
  - Building Update
  - Storage Facility 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. ADRC Restructure Funding Resolution – Mary Mezera
8. Approval of Vouchers
9. Financial Report
10. Reports
  - ADRC – Grant County Director’s Report
  - ADRC – Program Report
11. Adjourn

**Next Meeting: January 20, 2021**