

**To: ADRC Committee Members**

**Date: February 10, 2021**

**Subject: Agenda for February 17, 2021 meeting**

The ADRC Committee will hold a meeting on **Wednesday, February 17, 2021 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/85827943020?pwd=ZCs2YzgybkpXYUJCT1BZR1ITdjNSdz09>

**Meeting ID: 858 2794 3020**

**Passcode: 052123**

Dial by your location

+1 301 715 8592 US (Washington DC)

+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 – December 16, 2020
5. Public Comment/Communication:
  - Building Update
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Disability Advocacy Day of Action – Zoom – March 23, 2021 10-2 pm
  - Aging Advocacy Day – TBD
7. Facility Storage
8. Aging Survey
9. Approval of Vouchers
10. Financial Report
11. Reports
  - ADRC –Grant County Director’s Report
  - ADRC – Program Reports
12. Adjourn

**Next Meeting: March 17, 2021 9:00 a.m.**