

To: ADRC Committee Members

Date: April 15, 2021

Subject: Agenda for April 21, 2021 meeting

The ADRC Committee will hold a meeting on **Wednesday, April 21, 2021 at 9:00 a.m.** via Zoom. Due to COVID-19, in person attendance will be held in the County Board Room 264 located at the Grant County Administration Building, 111 S. Jefferson Street, Lancaster, Wisconsin 53813 and will be limited to board members and staff only. Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/87118550839?pwd=RGYxbis1WjZlb1A2VFVoZHFaNHJQQT09>

Meeting ID: 871 1855 0839

Passcode: 041258

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 436 2866 US (New York)

Consideration will be given and/or action taken 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 – March 17, 2021
5. Public Comment/Communication:
 - Building Update – Facility Storage
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Disability Advocacy Day of Action
 - Aging Advocacy Day – May 10 and May 12
 - OAA Celebration May 14
7. ADRC Re-opening Considerations
8. Food Provider Request for Bids Update
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: May 19, 2021 9:00 a.m.