

To: ADRC Committee Members

Date: May 11, 2021

Subject: Agenda for May 19, 2021 meeting

The ADRC Committee will hold a meeting on Wednesday, May 19, 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:

Due to the COVID-19 crisis, 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/87075657984?pwd=MWg5c2JxNmtvbmdtUi9jeXN1RG9ldz09>

Meeting ID: 870 7565 7984

Password: 940117

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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 – April 21, 2021
5. Public Comment/Communication:
 - o Letter from Potosi Citizen Group
6. Advocacy Reports or Activities
 - o ADRC Regional Board Mtg. Report
7. ADRC Continuing Operations and Re-opening Plan
8. ADRC Funding Updates
9. Approval of filling Meal Site Manager Vacancy
10. Closed Session per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
11. Food Contract Awards
12. Return to Open Session
13. Approval of Vouchers
14. Financial Report

15. Reports

ADRC – Grant County Director’s Report

ADRC – Program Reports

15. Adjourn

Next Meeting: June 16, 2021 at 9:00 a.m.