

**To: ADRC Committee Members**

**Date: June 8, 2021**

**Subject: Agenda for June 16, 2021 meeting**

The ADRC Committee will hold a meeting on **Wednesday, June 16, 2021 at 9:00 a.m.** pursuant to the adjournment of the May 19, 2021 meeting.

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/86323455817?pwd=RW5CU0TW05dTVRUIY1c0ZKaEdUZz09>

**Meeting ID: 863 2345 5817**

**Passcode: 664722**

Dial by your location

+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 – May 19, 2021
5. Public Comment/Communication
6. Advocacy Reports or Activities
  - o ADRC Regional Board Mtg. Report
  - o OAA Funding
7. ADRC Vehicle Storage Bid proposals

**8. Closed Session per State Statute 19.85(1)(c)**

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- ADRC Director Evaluation

\*\*\*Please note that the closed session listed in Section 8 will be on a different secured Zoom account line. It will not be on the general Zoom account line where the remainder of the meeting will be. You are welcome to remain on the general line during the duration of the closed session and you will hear the meeting resume out of closed session as the members will be rejoining the general line once the closed session is concluded.\*\*\*

9. Return to open session
10. ADRC Re-opening plan for meal sites
11. ADRC Aging Survey Results
12. Approval of Vouchers
13. Financial Report
  - ADRC –Grant County Director’s Report
  - ADRC – Program Reports
14. Adjourn

Next Meeting: July 21, 2021