

To: ADRC Committee Members

Date: July 12, 2021

Subject: Agenda for July 21, 2021 meeting

The ADRC Committee will hold a meeting on **Wednesday, July 21, 2021 at 9:00 a.m.** pursuant to the adjournment of the June 16, 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/85609983093?pwd=ZnN5Q1d2L3pCbmdNK3gwTzBMdWxrQT09>

Meeting ID: 856 0998 3093

Passcode: 539269

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 – June 16, 2021
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - o ADRC Regional Board Mtg. Report
7. ADRC Vehicle Storage Facility
8. ADRC Re-opening plan for meal sites, bus, support groups
9. ADRC Aging Plan goals
10. Approval to fill Meal Site Mgr. vacancy
11. 2022 budget discussion
12. Approval of Vouchers
13. Financial Report
14. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
15. Adjourn

Next Meeting: August 18, 2021