

**To: ADRC Committee Members**

**Date: August 10, 2021**

**Subject: Amended Agenda for August 18, 2021**

The ADRC Committee will hold a meeting on **Wednesday, August 18, 2021 at 9:00 a.m.** pursuant to the adjournment of the July 21, 2021 meeting. In person attendance will be held in the County Board Room 264 located at the Grant County Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 and will be limited to board members and staff only.

**Due to the COVID-19 delta variant transmission, the Health Department is now recommending all people wear masks indoors so we will be requiring masks if you attend in person. There will be remote access to the meeting, conducted through Zoom. Please use the following procedures to access the meeting remotely:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87615412394?pwd=V0M3WGtUR2VuMDE3QVh3SGt0MWIsUT09>

**Meeting ID: 876 1541 2394**

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 – July 21, 2021 **and July 28, 2021**
5. Public Comment/Communication:
  - Tornado Damage update
  - COVID 19 Update
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
7. Bus Driver Vacancy
8. Transportation Resolution 85.21
9. Transportation Resolution 85.20/5311
10. AFCSP program transfer from DSS
11. Approval of Vouchers
12. Financial Report
15. Reports
  - ADRC – Grant County Director’s Report
  - Program Report
16. Adjourn

**Next Meeting: September 15, 2021**