

To: ADRC Committee Members

Date: September 8, 2021

Subject: Agenda Amended for September 15, 2021 meeting

The ADRC Committee will hold a meeting on **Wednesday, September 15, 2021 at 9:00 a.m.** pursuant to the adjournment of the August 18, 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/82068600787?pwd=SDNIRVVQR0tBQTNzS2ZBN1RVL01ldz09>

Meeting ID: 820 6860 0787

Passcode: 471357

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 – August 18, 2021
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Drive Through Elderfest – October 22, 2021
 - Public Hearing for Aging Plan – tentatively October 15, Lancaster, Boscobel
 - *Board Appointments*
7. Draft Aging Plan
8. 2022 Budget - Nutrition program, AFCSP
9. ADRC Confidentiality Policy
10. ADRC Conflict of Interest Policy
11. Approval of Vouchers
12. Financial Report
13. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
14. Adjourn

Next Meeting: October 20, 2021