

To: ADRC Committee Members

Date: October 12, 2021

Subject: Agenda for October 20, 2021 meeting

The ADRC Committee will hold a meeting on **Wednesday, October 20, 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/87335603239?pwd=Q0hTbUM1VVhMZFFPVFVheXdqc1NUUT09>

Meeting ID: 873 3560 3239

Passcode: 082471

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 – September 15, 2021
5. Elect Chair and Vice Chair
6. Public Comment/Communication:
7. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Drive Through Elderfest – October 22, 2021
 - Public Hearing Comments for Aging Plan
8. Aging Plan Final Draft
9. Step Increase for Meal Site Mgr.
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
14. Adjourn

Next Meeting: November 17, 2021