

**To: ADRC Committee Members**

**Date: November 8, 2021**

**Subject: Agenda for November 17, 2021 meeting**

The ADRC Committee will hold a meeting on **Wednesday, November 17, 2021 at 9:00 a.m.** pursuant to the adjournment of the October 20, 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/83176507261?pwd=b3hnc0tBNWtQVjMrOVdpYzRvcFFkQT09>

**Meeting ID: 831 7650 7261**

**Passcode: 034290**

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 – October 20, 2021
5. Public Comment/Communication:
  - Elderfest Update
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Public hearing for 85.21 Transportation Grant – December 3, 2021, 3:00 p.m.
7. Budget Expenditures – computers, transportation software, zoom conference room
8. Meal Cost Tool - \$14.11
9. Contracts and rates with family care, IRIS for meals and transportation
10. Approval of Vouchers
11. Financial Report
12. Reports
  - ADRC – Grant County Director’s Report
  - ADRC – Program Report
13. Adjourn

**Next Meeting: January 19, 2022**