

To: ADRC Committee Members

Date: March 9, 2022

Subject: Agenda for March 16, 2022 Meeting

The ADRC Committee will hold a meeting on **Wednesday, March 16, 2022 at 9:00 a.m.** 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. Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/89586861452?pwd=c3VnUFNNeC9HUFZWMERRTFpTV1JnQT09>

Meeting ID: 895 8686 1452

Passcode: 465603

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 – February 16, 2022
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Disability Advocacy Day of Action – Zoom – March 23, 2021 10-2 pm
 - Aging Advocacy Day – May 11, 2022 Virtual. Times TBD
7. Transportation Costs/Programming
8. Nutrition Program Suggested Donation
9. Meal Site Opening Plan
10. Cook Vacancy
11. Transportation & Caregiver Grant
13. Approval of Vouchers
14. Financial Report
15. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
16. Adjourn

Next Meeting: April 20, 2022 9:00 a.m.