

To: ADRC Committee Members

Date: April 12, 2022

Subject: Agenda for April 20, 2022 Meeting

The ADRC Committee will hold a meeting on **Wednesday, April 20, 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/8478876050?pwd=dmpkTnR1NIN5dzJLVFdJS0xsL1g4UT09>

Meeting ID: 847 887 6050

Passcode: 581050

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 – March 16, 2022
5. Public Comment/Communication
 - New Board Members
 - Facility Update
 - Volunteer Recognition
6. Election of Officers – Chair, Vice Chair, Secretary
7. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Aging Advocacy Day – May 11, 2022
1:00—2:30 p.m.: Advocacy training, 2:30 p.m.—4:00 p.m.: Calls to legislatures
 - Older Americans Act Month May 2022
8. Transportation Costs/Programming/Policy/Survey
9. Office Assistant Vacancy/Restructure
10. Bagley Senior Dining Site
11. Approval of Vouchers
12. Financial Report
13. Reports
 - ADRC – Grant County Director's Report
 - ADRC – Program Reports
14. Adjourn

Next Meeting: May 18, 2022 9:00 a.m.