

**To: ADRC Committee Members**  
**Date: June 7, 2022**  
**Subject: Agenda for June 15, 2022 meeting**

The ADRC Committee will hold a meeting on **Wednesday, June 15, 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, Wisconsin 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 – April 20, 2022
5. Public Comment/Communication
  - Courtney – Nutrition Program
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
7. Legislative Handout
8. Marketing Events – Fair, Elderfest
9. Dtr. Evaluation
10. Approval of Vouchers
11. Financial Report
  - ADRC –Grant County Director’s Report
  - ADRC – Program Reports
12. Adjourn

Next Meeting: July 20, 2022