

To: ADRC Committee Members

Date: August 10, 2022

Subject: Agenda for August 17, 2022 meeting

The ADRC Committee will hold a meeting on **Wednesday, August 17, 2022 at 9:00 a.m.**

In person attendance will be held in **the CSB Lobby Conference Room located at the Grant County Community Services Building**, 8820 Hwy 61/81/35 S, 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 – July 20, 2022
5. Public Comments re: Agenda items/ADRC Communication
 - Public hearing Comments
 - Advocacy Reports – long term care, transportation
 - ADRC Regional Board Mtg. Report
6. 2023 Budget
7. Upcoming Marketing Events – Fair, Elderfest
8. DOT Drug & Alcohol Policy Revision
9. Transportation Resolution 5311/85.20 - Taxi
10. Transportation Resolution 85.21 - Bus, TRIPS, Wheelchair Van
11. Building Campus Update – security, vehicle storage
12. Approval of Vouchers
13. Financial Report
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
14. Adjourn

Next Meeting: September 21, 2022