

**To: ADRC Committee Members**

**Date: January 10, 2023**

**Subject: Agenda for January 18, 2023 meeting**

The ADRC Committee will hold a meeting on **Wednesday, January 18, 2023 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

+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 – November 16, 2022
5. Public Comment/Communication:
6. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Public Hearing for 85.21 Transportation Grant – no comments received
  - WCA Legislative Agenda
7. Introduce Ben Biddick and Discuss State Dementia Plan
8. Platteville Meal Site Relocation – possible use of carryover dollars or any other action
9. Approval of Vouchers
10. Financial Report
11. Reports
  - ADRC – Grant County Director’s Report
  - ADRC – Program Report
12. Adjourn

**Next Meeting: February 16, 2022**