

To: ADRC Committee Members

Date: February 08, 2023

Subject: Agenda for February 15, 2023 Meeting

The ADRC Committee will hold a meeting on **Wednesday, February 15, 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

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 – January 18, 2023
5. Public Comment/Communication:
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Disability Advocacy Day – Thursday, March 23, 2023, In-Person 10 A.M. – 3:00 P.M.
 - Alzheimer Advocacy Day – Tuesday, March 7th, 9:00 A.M. – 3:00 P.M.
 - Aging Advocacy Day – Tuesday, May 9, 2023
 - Regional Coordinated Transp. Plan Public Hearing – Tuesday, April 18, 11:30 A.M. – 1:30 P.M., CSB
7. Wheelchair Van – Sell
8. Purchase 2 Used Vehicles for Nutrition
9. Purchase Wheelchair Vans from Trust/Grant
10. Platteville Meal Site Update
11. Approval of Vouchers
12. Financial Report
13. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Report
13. Adjourn

Next Meeting: March 15, 2023