

To: ADRC Committee Members
Date: May 10, 2023
Subject: Agenda for May 17, 2023 Meeting

The ADRC Committee will hold a meeting on **May 17, 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 – April 19, 2023
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report – call reports, Community Wellness Mental Health Summit – May 23, 2023
 - Aging Advocacy Day – Tuesday, May 9, 2023
 - Older Americans Act Month May 2022 – Medicare 101
7. Transportation – taxi vouchers, fares
8. Nutrition – wait list, mail order meal service, service days
9. Request from ADRC Director to carry over vacation up to 3 days
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
13. Adjourn

Next Meeting: June 21, 2023 9:00 a.m.