

To: ADRC Committee Members

Date: August 9, 2023

Subject: Agenda for August 16, 2023 Meeting

The ADRC Committee will hold a meeting on **August 16, 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 – July 19, 2023
5. Public Comment/Communication – Mark Stead
6. Advocacy Reports or Activities
 - Nutrition Program Legislation
 - Senior Day at the Fair
 - Medicare 101
 - Orchard Manor Car Show
 - Elderfest
 - ADRC Regional Board Mtg. Report
7. 2024 Budget
8. Request from Platteville Senior Center to cover Deductible
9. Transportation – Transit Vehicle, Bus Driver wages
10. Nutrition Program Update – Platteville, Bagley, Prioritization,
11. Approval of Vouchers
12. Financial Report
13. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
14. Adjourn

Next Meeting: September 20, 2023 9:00 a.m.