

**To: ADRC Committee Members**

**Date: September 12, 2023**

**Subject: Agenda for September 20, 2023 Meeting**

The ADRC Committee will hold a meeting on **September 20, 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 – August 16, 2023
5. Public Comment/Communication
6. Elect New Vice Chair
7. Advocacy Reports or Activities
  - Nutrition Program Legislation
  - Orchard Manor Car Show
  - Susan Marshall – Chardonnay & Cheetos – October 9, 4:30 p.m. Platteville Library
  - Advancing the Science at Any Given Moment: The Latest in Alzheimer's & Dementia Research, October 26, 2:30 – 4:00 Virtual
  - Elderfest – Oct. 27, 9:00 a.m. – 11:30 a.m.
  - Noggin Knowledge – Oct. 27, Eckstein Building, 11:00 a.m. - Noon
  - ADRC Regional Board Mtg. Report
  - Eat Smart, Move More, Weigh Less – Starts in October
8. 2024 Budget
9. Fill Office Assistant Vacancy
10. 85.21 Transportation Resolution
11. 5311/85.20 Transportation Resolution
12. Meal Cost Tool
13. Nutrition Program Update – Platteville, Bagley, Prioritization, Wait List
14. Approval of Vouchers

**Next Meeting: October 18, 2023 9:00 a.m.**

15. Financial Report
16. Reports
  - ADRC – Grant County Director’s Report
  - ADRC – Program Reports
17. Adjourn

**Next Meeting: October 18, 2023 9:00 a.m.**