

To: ADRC Committee Members

Date: October 12, 2023

Subject: Agenda for October 18, 2023 Meeting

The ADRC Committee will hold a meeting on **October 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

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 – September 20, 2023
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - Nutrition Program Advocacy
 - 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
 - Caregiver Renewal Event – November 9, 2023, Dodgeville, WI
7. Prioritization, Wait List Policy
8. ARPA NFCSP grant – Keep or de-obligate?
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC – Grant County Director’s Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: November 15, 2023 9:00 a.m.