

**To: ADRC Committee Members**

**Date: May 7, 2023**

**Subject: Agenda for May 15, 2024 Meeting**

The ADRC Committee will hold a meeting on **May 15, 2024 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 – March 20, 2024
5. Public Comment/Communication
6. Election of Officers – Chair, Vice Chair, Secretary
7. Advocacy Reports or Activities
  - ADRC Regional Board Mtg. Report
  - Aging Advocacy Day Update
  - Farmer's Market Vouchers start June 1
  - Upcoming Events –
    - Dementia 101 & Memory Screens: May 15, 5:00 p.m., Muscoda Library
    - Dementia 101 Lunch & Learn: May 29, 11:00 a.m., Lancaster Meal Site
    - Mind Over Matter: Healthy Bowels, Healthy Bladder, May 29, 5:00 p.m. June 12<sup>th</sup>, & June 26, Lafayette County Multi-Purpose Room, Darlington
    - Medicare 101, June 21, 1:30 p.m., CSB Building, Lancaster, WI
8. Nutrition Update – Platteville, Muscoda, Boscobel sanitizer, Midwest meals - mail order service
09. Approval of Vouchers
10. Financial Report
11. Reports

**Next Meeting: June 19, 2024 9:00 a.m.**

ADRC – Grant County Director's Report

ADRC – Program Reports

12. Adjourn

**Next Meeting: June 19, 2024 9:00 a.m.**