

To: ADRC Committee Members

Date: September 11, 2024

Subject: Agenda for September 18, 2024 Meeting

The ADRC Committee will hold a meeting on **September 18, 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&omn=85665320663>

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 21, 2024
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - Advancing the Science at Any Given Moment: The Latest in Alzheimer's & Dementia Research, October 27, 2:00 – 3:00 pm Virtual
 - Home Sweet Home, Oct. 2, 4:00 – 6:00 pm Muscoda Library
 - Boost Your Brain & Memory, Oct. 9 – Nov. 20, 10:00 – 11:30 am Virtual
 - Elderfest – Oct. 25, 9:00 a.m. – 11:30 a.m. – Need Volunteers!
 - Memory Screens, Nov. 6 – Lancaster Library , and Nov. 7- Boscobel Library
 - Mind Over Matter – Virtual and In person – Montfort
 - ADRC Regional Board Mtg. Report
7. 2025 Budget
8. Fill Food Van Driver Vacancy
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC – Grant County Director's Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: October 16, 2024 9:00 a.m.