

To: ADRC Committee Members

Date: December 11, 2024

Subject: Agenda for December 18, 2024 Meeting

The ADRC Committee will hold a meeting on **December 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=82886788941>

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 – October 16, 2024
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
7. MCO contracts for Home Delivered Meals update
8. Screening Criteria for Home Delivered Meals
9. WISDOT Compliance Site Review
10. Approval of Vouchers
11. Financial Report
12. Reports
 - ADRC – Grant County Director's Report
 - ADRC – Program Reports
13. Adjourn

Next Meeting: January 15, 2024 9:00 a.m.