

To: ADRC Committee Members

Date: February 12, 2025

Subject: Agenda for February 19, 2025 Meeting

The ADRC Committee will hold a meeting on **February 19, 2025 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=81887034294>

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 – January 15, 2025
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Alzheimer's Association WI Advocacy Day, Tuesday, March 4, 9:00 – 4:00 p.m.
 - Disability Advocacy Day - Wednesday, March 12, 2025, 10:00 – 3:00 p.m.
 - Aging Advocacy Day – Tuesday, May 13, 2025, 10:00 – 3:00 p.m.
 - Medicare 101- Feb. 28th, 1:30 p.m., CSB
 - Support Group - Second Wednesdays of the month, 1:00pm, ADRC office
7. Title VI Plan Update
8. ADRC Restructure Plan
9. Approval of Vouchers
10. Financial Report
 - 2024 EOY Financials
 - 2025 Financials
11. Reports
 - ADRC – Grant County Director's Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: March 19, 2025 9:00 a.m.