

To: ADRC Committee Members

Date:

Subject: Agenda for May 21, 2025 Meeting AMENDED

The ADRC Committee will hold a meeting on **May 21, 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 – April 16, 2025
5. Public Comment/Communication
 - Discussion on Highway Department moving to CSB campus
6. Open Nutrition Program Food Contract Bids, review and take possible action
7. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Aging Advocacy Day Update – Tuesday, May 13, 2025, 10:00 – 3:00 p.m.
 - Upcoming Events Handout
8. Nutrition Update – van, wait lists,
9. Approval of Vouchers
10. Transportation update - 5310 Grant, vehicle replacement out of trust fund
11. Vacation Carryover for Reid
12. Green County's informal notice of intent to withdraw from the Aging and Disability Resource Center (ADRC) of Southwest Wisconsin
13. Financial Report
 - 2024 EOY Financials
 - 2025 Financials
14. Reports
 - ADRC – Grant County Director's Report
 - ADRC – Program Reports
15. Adjourn

Next Meeting: June 18, 9:00 a.m.