

**To: ADRC Committee Members**

**Date: 06/11/2025**

**Subject: Agenda for June 18, 2025 Meeting**

The ADRC Committee will hold a meeting on **June 18, 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 – May 21, 2025
5. Public Comment/Communication
6. ADRC Resolution to Dissolve Regional ADRC and Become a Single County ADRC update
7. Letter of Support for the single county ADRC
8. Dementia Care Specialist position – new position due to Regional ADRC dissolution.
9. Convene to closed session pursuant to Wis. Stat. sec 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance review discussion of the ADRC Director.
10. Return to open session
11. Approval of Vouchers
12. Financial Report
13. Reports
  - ADRC Dtr. report
  - ADRC – Program report
- 11 Adjourn

**Next Meeting: July 16, 2025 9:00 a.m.**