

**To: ADRC Committee Members**

**Date: September 10, 2025**

**Subject: Agenda for September 17, 2025 Meeting Amended**

The ADRC Committee will hold a meeting on **September 17, 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=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 20, 2025
5. Public Comment/Communication
6. Advocacy Reports or Activities
  - SNAP Resolution
  - Car Show
7. 2026 Budget
8. Nutrition
  - Meal Cost- 16.92 HDM 20.32 Congregate
  - Agency Cost: 16.92 + 2.7% (CPI) = 17.38
  - Suggested Donation
9. Transportation
  - 5311/85.20 Resolution
  - 85.21 Resolution
  - Fares/Scheduling Fees
  - FYOD Program
10. Approval of Vouchers
11. Financial Report
12. Reports
  - ADRC – Grant County Director's Report
  - ADRC – Program Report
12. Adjourn

**Next Meeting: October 15, 2025 9:00 a.m.**