

Amended Board Agenda 3/16/210

Wednesday, March 17, 2010

Time – 9:00 – 11:30 a.m.

Please read: All reports

Location: ADRC Board Room

9:00 a.m. – 9:15 a.m. Call the meeting to order -President Karla Witzig
Compliance with the Open Meeting Law –

Motion: _____/_____

Approval of the Agenda

Additions or corrections---Gayle Mason-

_____/_____

Motion: _____/_____

Approval of Minutes –February 17, 2010

_____/_____

9:10 – 9:20 a.m. Public Comment/Communications:

9:20 – 10:20 a.m. Directors Evaluation: Joyce Roling
Convene to closed session per Wisconsin Statute
19.85 (1) for the purpose of discussing personnel

_____/_____

Convene to Open session

_____/_____

Approval of Directors Step Wage increase – July 1,
2010

_____/_____

10:20-10:45 a.m. BREAK- Celebration and Appreciation of Out Going Board Members

10:45– 11:15 a.m. Directors Reports

- ✓ County Board Report – March 16, 2010
- ✓ ADRC Governing Board Policy – Review
- ✓ ADRC Managers Report– Functional Screen Certification- Gayle
- ✓ ADRC – State on site review – June 2010
- ✓ TRIPS – Contract with SWFC-
- ✓ Regional Marketing- Regional Marketing May 1, 2010
- ✓ Transportation – Regional Coordination – May 26th at SWTC – Community Input to develop the Grant County Plan
- ✓ Taxi – DOT Review – Cost justification, data collection, contract review
- ✓ ADRC Advisory Committee Process- June 14, 2010
- ✓ Update on Board Interview – Change to March 31, 2010
- ✓ Board By Law Committee – April 2010

_____/_____
✓ North Bus Driver Status

Regional ADRC Board Report

Dale, Mary or Hans

Motion to approve reports

_____/_____

Advocacy – OAA Reauthorization

11:15-11:30 a.m.

Action Items

- Approval of \$300 Donation to Experience Works
_____/_____
- Approval of the Vouchers –
_____/_____
- Approval Hire Bus Driver– part time – 14 – 20 hours
_____/_____
- Approval to change the April 21st meeting to Wednesday, April 28, 2010
_____/_____
- Approval to change the June 16th meeting to Wednesday, June 9, 2010
_____/_____

Prepared – Wednesday, March 10, 2010

Adjourn/Time-

Next Meeting is April 21, 2010

Notes: