

Aging & Disability Resource Center—Grant County Board Meeting  
Conference Call  
Wednesday, May 23, 2012  
1-866-361-0291

The meeting was called to order by Chair Mary Yager at 8:40 a.m.

Attendance:	Mary Yager	Carol Beals	Mary Lou Bausch	Linda Adrian
	Carrie Bell	Shirley Pink		

Excused: Jan Lintvedt, Dale Hood

Others Present: Gayle Mason

Beals/Pink: Motion that we are in compliance with the open meeting law. (Published via online, our website, radio, newspaper, and posted at the Grant County Administration Building) Motion carried.

Adrian/Pink: Motion to approve agenda as presented.

**Action Items:**

**Approval to hire Vacancy Disability Benefit Specialist—** Beals/Adrian: Motion Carried  
(Roll Call Vote: 6 yes – 0 No)

Beals/Adrian: Motion to adjourn: Motion Carried. (8:50 a.m.)

Respectfully Submitted,  
Shirley Pink, Secretary  
cc Gayle Mason