

PUBLIC NOTICE –
Meeting of ADRC GOVERNING BOARD
AGING & DISABILITY RESOURCE CENTER
SERVING ADAMS, GREEN LAKE, MARQUETTE, and WAUSHARA COUNTIES

Purpose of Meeting: **Regular**
Date: **Thursday, Aug. 10, 2017**
Time: **1:00 pm**
Place: **Adams County, Community Center**
569 N. Cedar St. Room 103
Adams, WI

Distribution:
1. Press
2. Posted
3. Minutes Book Originator

AGENDA

- I. CERTIFICATION OF OPEN MEETING LAW
- II. PLEDGE OF ALLIGIANCE
- III. CALL TO ORDER
- IV. INTRODUCTION OF NEW MEMBERS, if applicable
- V. ROLL CALL/MILEAGE
- VI. ADOPTION OF THE AGENDA
- VII. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
- VIII. PUBLIC COMMENTS (3 Minutes/Person, Maximum 15 Minutes)
- IX. REPORTS
 - A. ADRC Local Activity
 - 1. Staffing updates
 - Introduce Erin Klemetson
 - Outreach activities-Niatix project
 - Aging and Disability Network Conference
 - Tour new ADRC space
 - 2. Adams County Family Care transition-updates
 - 3. Marquette Counties intent to withdraw from the Consortium
 - 4. New Application as a Tri-County Consortium
 - B. State Activity
 - 1. ADRC directors meeting updates
- X. OLD BUSINESS
 - None
- XI. NEW BUSINESS
 - None
- XII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

File and posted in the Office of the County Clerk _____ .

(Chairperson/Secretary (or Designee)
Accepted by: _____