

No. _____
(Assigned by County Clerk)

PUBLIC NOTICE –
Meeting of ADRC COORDINATING COMMITTEE
AGING & DISABILITY RESOURCE CENTER
SERVING GREEN LAKE, MARQUETTE, and WAUSHARA COUNTIES

Purpose of Meeting: **Regular**
Date: **Thursday, October 13, 2011**
Time: **1:00 pm**
Place: **Marquette Human Services**
Room 205
428 Underwood Ave.
Montello, WI
608-297-3124

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

AGENDA

- I. **CERTIFICATION OF OPEN MEETING LAW**
- II. **CALL TO ORDER**
- III. **ROLL CALL/MILEAGE**
- IV. **ADOPTION OF THE AGENDA**
- V. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
- VI. **PUBLIC COMMENTS (3 Minutes/Person, Maximum 15 Minutes)**
- VII. **REPORTS**
 - A. ADRC Local Activity (5 minutes)
 - B. ADRC State Activities (5 minutes)
 - C. Marketing/Outreach Updates (5 minutes)
 - a. Resource Guide (10 minutes) Fran G.
 - D. Customer Satisfaction (5 minutes)
 - E. Adams County Update (5 minutes)
- VIII. **OLD BUSINESS**
 - A. Recruitment of new members (5 minutes)
- IX. **NEW BUSINESS**
 - A. Per Diem for county board members – Marquette (5 minutes)
 - B. Shannon R. – prevention programs / funding sources (15 minutes)
 - C. Budget – 2012 with/without Adams (15 minutes)
 - D. Waitlist Policy – review and approval (15 minutes)
- X. **MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS**

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

(Chairperson/Secretary (or Designee))

Accepted by: _____