

No. _____
(Assigned by County Clerk)

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

Purpose of Meeting: **Regular**
Date: **Thursday, June 14, 2012**
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. INTRODUCTION OF NEW MEMBERS
- IV. ROLL CALL/MILEAGE
- V. ADOPTION OF THE AGENDA
- VI. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
- VII. PUBLIC COMMENTS (3 Minutes/Person, Maximum 15 Minutes)
- VIII. CERTIFICATES OF APPRECIATION
- IX. REPORTS
 - A. ADRC Local Activity (15 minutes)
 - B. ADRC State Activities (10 minutes)
 - C. Regional meeting for governing boards (Suzi Giesen)(10minutes)
- X. OLD BUSINESS
 - A. New Policy(ies) – (5 minutes)
 - B. Resource Directory
 - C. Other
- XI. NEW BUSINESS
 - A. Governing Board Goals
 - B. Other
- 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: _____