

No. \_\_\_\_\_  
(Assigned by County Clerk)

**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, August 9, 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. REPORTS
  - A. ADRC Local Activity (15 minutes)
  - B. ADRC State Activities (10 minutes)
    - Directors Meeting update
- IX. OLD BUSINESS
  - A. Family Resource Center – LeRoy Dissing
  - B. Hiring ADRC Staff Policy
  - C. ADRC Governing Board Member Goals
- X. NEW BUSINESS
  - A. Staff Flex Time
  - B. Other
- XI. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

File and posted in the Office of the County Clerk \_\_\_\_\_.

\_\_\_\_\_  
(Chairperson/Secretary (or Designee))

Accepted by: \_\_\_\_\_