

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

Purpose of Meeting: **Regular**
Date: **Thursday, February 8, 2018**
Time: **1:00 pm**
Place: **Waushara County Court House**
209 S. St. Marie St. room 109
Wautoma, 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
 - 2. 2017 statistics
 - 3. Amanda Kutcher Health Promotions Coordinator- Tia Chi & other classes
 - B. State Activity
 - 1. ADRC directors meeting updates
 - 2. Update on meeting with Anne Olsen, Director of ORCD
 - C. Advocacy update
- X. OLD BUSINESS
 - 2018 Budget and staffing pattern
- XI. NEW BUSINESS
- 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: _____