No. _

(Assigned by County Clerk)

PUBLIC NOTICE – Meeting of ADRC GOVERNING BOARD

AGING & DISABILITY RESOURCE CENTER SERVING ADAMS, GREEN LAKE, and WAUSHARA COUNTIES

Purpose of Meeting: Regular

Distribution:

- 1. Press
- 2. Posted
- 3. Minutes Book Originator

Date: Thursday June 10, 2021

Time: **1:00 pm**

Place: Waushara County Court House 209 S. Ste Marie St. Demonstration Room Wautoma, WI

<u>AGENDA</u>

- 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. Reopening processes
 - 3. Continuing skills test results
- B. State Activity
 - 1. ADRC directors meeting updates
 - 2. CARES funding update
 - 3. COVID vaccine outreach funding
 - 4. Reinvestment update
- C. Advocacy update

X. OLD BUSINESS

A. 2021 Budget discussion and approval

XI. NEW BUSINESS

XII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

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