

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

Purpose of Meeting: **Regular**  
Date: **Thursday March 9, 2023**  
Time: **1:00 pm**  
Place: **Waushara County Court House**  
**209 S. Ste Marie St.**  
**Wautoma, WI**  
**Room 109**

**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. Independent Living Support Pilot
    - 3. Management team meeting update
    - 4. Budget update
  - B. Health Promotions Presentation
  - C. State Activity
    - 1. ADRC directors meeting updates
  - D. Governing Board roles and responsibilities
- X. OLD BUSINESS
  - A. update to ADRC Governing Board by-laws
- 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: \_\_\_\_\_