

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

Purpose of Meeting: **Regular**
Date: **Thursday June 8, 2023**
Time: **1:00 pm**
Place: **Adams County Community Center**
569 N Cedar St.
Adams, WI
Room 103

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
 - 1. Governing Board recruitment
 - E. Advocacy Updates
- 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: _____