

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

Purpose of Meeting: **Regular**
Date: **Thursday November 9, 2023**
Time: **1:00 pm**
Place: Green Lake County DHHS
571 Cty Rd. A
Green Lake, WI
Human Services Board Room

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. Change Project
 - B. Resource Specialist presentation
 - C. State Activity
 - 1. ADRC directors meeting updates
 - D. Governing Board roles and responsibilities
 - 1. Governing Board recruitment
 - 2. Governing Board role promoting ADRC activities and marketing
- 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: _____