

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


Purpose of Meeting: **Special**  
Date: **Thursday May 9, 2024**  
Time: **1:00 pm**  
Place: **Adams County Community Center**  
**569 N Cedar Street**  
**Adams, WI**


**Distribution:**  
1. Press  
2. Posted  
3. Minutes Book  
4. Originator (Clerk's Use)

**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 Realignment Project
- X. UNFINISHED BUSINESS
  - A. None
- XI. NEW BUSINESS
  - A. Dissolution of the Regional ADRC
  - B. Input on the Regional ADRC Dissolution Plan
  - C. Input on the Role of the ADRC Governing Board During and After ADRC Dissolution
- XII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT

Filed and posted in the Office of the County Clerk April 30, 2024

  
\_\_\_\_\_  
(Chairperson/Secretary – or Designee)

Accepted by:   
\_\_\_\_\_  
Nicole Overbeck

Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend this meeting, please notify the County Clerk at (920) 787-0442.

