

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 13, 2024**
Time: **1:00 pm**
Place: **Waushara County Government Center**
Rm C1146
380 Townline Rd
Wautoma, 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. State updates
 - B. Local updates
 - C. 2023 Consortia snapshot
 - D. 2023 annual expense report
- X. Health Promotions Presentation
- XI. OLD BUSINESS
 - A. None
- XII. NEW BUSINESS
 - A. Input on new single County application
 - B. Draft Health promotions MOU
 - C. Advisory Board vote or approval of single County application
 - D. Advisory Board letter of support for single County application
- XIII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

(Chairperson/Secretary – or Designee)

Accepted by: _____