

No. _____
(Assigned by County Clerk)

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

Purpose of Meeting: **Regular**
Date: **Thursday August 8, 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. Update on Single County Application Submissions
 - D. 2024 Quality Assurance Project Update
- X. OLD BUSINESS
 - A. Draft Health Promotions MOU
- XI. NEW BUSINESS
 - A. Input on New ADRC Governance Structures as Single County ADRCs in 2025
 - B. Role of Current ADRC Board During Remainder of Regional Dissolution
- XII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

(Chairperson/Secretary – or Designee)

Accepted by: _____