

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

Purpose of Meeting: **Regular**  
Date: **Wednesday Nov. 6, 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. Peer Place update
  - B. 2024 Quality Assurance Project Update
  - C. Year to date reports end of year projection
- X. OLD BUSINESS
  - A. Update on single County transition process
- XI. NEW BUSINESS
  - A. Discussion/Possibly action on dissolution of the ADRC Board
  
- XII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

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

Accepted by: \_\_\_\_\_