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

Thursday, Aug. 9, 2018

Time: 1:00 pm

Date:

Place: Green Lake County Government Center

571 County Road A Green Lake, WI

Distribution:

- 1. Press
- 2. Posted
- 3. Minutes Book Originator

<u>AGENDA</u>

- 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. ADRC month
 - 3. Staff presentation- Vanessa Schultz
 - B. State Activity
 - 1. ADRC directors meeting updates
 - 2. Family Care Expansion-Adams County update
 - C. Advocacy update
- X. OLD BUSINESS
- XI. NEW BUSINESS

XII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

File and posted in the Office of the County Clerk 8/3/2

(Chairperson/Secretary (or Designee)

Accepted by: _