No. <u>2017 -03Z</u> (Assigned by County Clerk)

## **PUBLIC NOTICE -**

## Meeting of ADRC GOVERNING BOARD

AGING & DISABILITY RESOURCE CENTER

SERVING ADAMS, GREEN LAKE, MARQUETTE, and WAUSHARA COUNTIES

Purpose of Meeting: Regular

Thursday, February 9, 2017 Date:

Time: 1:00 pm

Place: **Marquette Human Services** 

428 Underwood Ave., Room 205

Montello, WI 608-297-3124 **Distribution:** 

1. Press

2. Posted

3. Minutes Book Originator

## **AGENDA**

I. **CERTIFICATION OF OPEN MEETING LAW** 

II. PLEDGE OF ALLIGIANCE

111. **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. 2016 year end numbers

3. Update on Adams County move

B. State Activity

1. ADRC directors meeting updates

X. OLD BUSINESS

XI. **NEW BUSINESS** 

XII. OTHER

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

File and posted in the Office of the County Clerk  $\frac{2/3/17}{}$ 

(Chairperson/Secretary (or Designee)