

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

Purpose of Meeting: **Regular**  
Date: **Thursday, Nov. 10 , 2016**  
Time: **1:00 pm**  
Place: **Waushara County DHS**  
**Room 109**  
**209 S. Ste Mare St.**  
**Wautoma, WI**

**Distribution:**  
1. Press  
2. Posted  
3. Minutes Book Originator

**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. ADRC Local Activity
    - 1. Staffing updates
  - B. State Activity
    - 1. ADRC directors meeting updates
    - 2. 2016 ADRC contract compliance updates
    - 3. 2017 ADRC contract changes
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. 2017 ADRC Budget discussion/approval
  - B. Discussion/Possible action Governing Board By-laws regarding mileage reimbursement
- XII. OTHER
- XIII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

File and posted in the Office of the County Clerk \_\_\_\_\_ .

\_\_\_\_\_  
(Chairperson/Secretary (or Designee)  
Accepted by: \_\_\_\_\_