

PUBLIC NOTICE –
Meeting of
**AGING & DISABILITY RESOURCE CENTER
OF GREEN LAKE, MARQUETTE, and WAUSHARA COUNTY
COORDINATING COMMITTEE**

Purpose of Meeting: **REGULAR**
Date: **Thursday, November 12, 2009**
Time: **1:00 pm**
Place: **Waushara County**
Demo Room

Distribution:
1. Press
2. Posted
3. Minutes Book
Originator
(Clerk's Use)

Agenda

- I. CERTIFICATION OF OPEN MEETING LAW**
- II. CALL TO ORDER**
- III. ROLL CALL/MILEAGE**
- IV. ADOPTION OF THE AGENDA**
- V. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**
- VI. PUBLIC COMMENTS (3 Minutes)**
- VII. REPORTS**
 - A. ADRC Local Activity
 - B. Statewide ADRC Activity
 - C. Family Care
 - D. Marketing/Outreach Update
 - E. Customer Satisfaction
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. 2010 ADRC Budget
 - B. Coordinating Committee Position Description
 - C. Conflict of Interest Policy
 - D. Short Term Service Coordination
 - E. Meeting and location schedule
- X. ADJOURNMENT**

File and posted in the Office of the County Clerk _____ .

(Chairperson/Secretary (or Designee)

Accepted by: _____