

**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, March 14, 2013**  
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
- 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. Introduction of Jennifer Dille
    - 2. MOU for ADRC Director and ADRC Site Managers
    - 3. Staffing updates
      - Waivers requested
      - Adams staffing
    - 4. Budget Update
    - 5. Resource Specialist Job Description
    - 6. Compilation of Survey Results
  - B. State Activity
    - 1. NH Relocation Process
      - Community Living Specialist
- X. OLD BUSINESS
  - A. ADRC Governing Board Member Goals
- XI. NEW BUSINESS
- XII. OTHER
- XIII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

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

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