

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

Purpose of Meeting: **Regular**
Date: **Thursday, October 25, 2012**
Time: **1:00 pm**
Place: **Marquette Human Services**
Room 205
428 Underwood Ave.
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. Supervisor / Management Meetings structure (10 minutes)- Donna
 - 2. Health Promotion Programs (15 minutes) - Shannon Meyers
 - 3. Stats (5 minutes)- Donna
 - B. ADRC State Activities (10 minutes) - Donna
 - 1. Directors Meeting update
- X. OLD BUSINESS
 - A. ADRC Governing Board Member Goals (15 minutes) All
 - B. Review of New Survey to Include Unmet Needs questions (5 minutes) Donna
 - C. Policies (10 minutes) Donna
- XI. NEW BUSINESS
 - A. 2013 Budget Discussion (15 minutes) All
- 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: _____