

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, May 9, 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. MOU for ADRC Director and ADRC Site Managers
 - 2. Staffing updates
 - Waivers requested
 - Marquette County staffing
 - 3. Resource Specialist Job Description
 - 4. ADRC IT meeting
 - B. State Activity
 - 1. ADRC Conference May 13-15
 - 2. Non-emergency medical transportation state contract
- X. OLD BUSINESS
 - A. ADRC Governing Board Member Goals
 - 1. Governing Board By-laws
 - 2. Personnel subcommittee
 - 3. Resource Directory
 - B. Unmet need per county
- XI. NEW BUSINESS
- XII. OTHER
- XIII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

Accepted by: _____

(Chairperson/Secretary (or Designee))