

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, January 9, 2014**
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. Outreach activities
 - 2. Staffing updates
 - B. **State Activity**
 - 1. ADRC directors meeting updates
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
 - 1. 2014 Budget
- 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: _____