

No. _____
(Assigned by County Clerk)

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, February 9, 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. 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/Person, Maximum 15 Minutes)
- VII. REPORTS
 - A. ADRC Local Activity (5 minutes)
 - B. ADRC State Activities (10 minutes)
 - C. Customer Satisfaction (5 minutes)
 - D. Adams County Update (5 minutes)
- VIII. OLD BUSINESS
 - A. Introduction of new member(s) (5 minutes)
 - B. New Member appointments (5 minutes)
 - C. By-Law discussion / Name Change (5 minutes)
 - D. Budget – 2012 with (10 minutes)
 - E. Waitlist Policy – review and approval (10 minutes)
 - F. Call-in Policy – (5 minutes)
 - G. Other
- IX. NEW BUSINESS
 - A. Rhonda Lechner – State wide meeting for governing boards
 - B. Other
- X. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

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

(Chairperson/Secretary (or Designee))

Accepted by: _____