## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: AGING & DISABILITY RESOURCE CENTER COMMITTEE

DATE: Wednesday, October 13, 2010 TIME: 8:15 a.m.

PLACE: Conference Room 213, Second Floor

Sauk County West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

## **SUBJECTS FOR DISCUSSION:**

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt Agenda
- 3. Adopt Minutes of Previous Meeting
- 4. Public Comment
- 5. Communications
- 6. Aging & Disability Resource Center Advisory Committee Update
- 7. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
- 8. Business Items
  - a. Veteran Service Office
    - 1) Veteran Service Officer Update
    - 2) Consider Approval of Monthly Vouchers
  - b. Aging & Disability Resource Center
    - 1) Consider Approval of Filling Vacant Chore Worker Position
    - 2) Consider Approval of 2011 Aging Unit Plan Amendment
    - 3) Discuss Advertising Policy on The Bus
    - 4) Aging & Disability Resource Center Departmental Update
    - 5) Review the Monthly Financial Statements
    - 6) Consider Approval of the Monthly Vouchers
- 9. Next meeting
- 10. Adjournment

## **COPIES TO:**

Bychinski, Carlson, County Clerk, Greater Wisconsin Agency on Aging Resources, Johnson, Lombard, Murray, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Vandre, Web Liaison

NOTICE ELECTRONICALLY MAILED: Wednesday, October 6, 2010 PREPARED BY: Aging & Disability Resource Center of Sauk County

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.