

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Wednesday, January 9, 2013 **TIME:** 8:15 a.m.  
**PLACE:** Conference Room 213, Second Floor, West Square Building  
505 Broadway, Baraboo, Wisconsin 53913

## **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. Veterans Service Office Business Items
  - a) Veterans Service Office Departmental Update and Service Trends
  - b) Consider Approval of the Monthly Invoices
7. Aging & Disability Resource Center Business Items
  - a) Consider Approval of the Travel Request in Excess of 300 Miles for the Lead Aging & Disability Specialist to Attend the National Alliance of Information and Referral Systems (AIRS) Affiliate Council Meeting and Conference in Portland, Oregon, Sunday, June 2 through Wednesday, June 5, 2013, at a cost not to exceed \$1,500.
  - b) Aging & Disability Resource Center Departmental Update and Service Trends
  - c) Review the Monthly Financial Statements
  - d) Consider Approval of the Monthly Invoices
8. Aging & Disability Resource Center Advisory Committee Update
9. Aging & Disability Resource Center of Eagle Country Board Update
10. Next Meeting – February 13, 2013
11. Consider Adjournment of the Aging & Disability Resource Center Committee

**COPIES TO:** Bychinski, Carlson, County Clerk, Dawson, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Litscher, Posted for ADRC Staff, Schauf, Tyczynski, Vandre, Web Liaison

## **NOTICE ELECTRONICALLY MAILED:**

**PREPARED BY:** Thomas L. Litscher, Aging & Disability Resource Center of Sauk County/Sauk County Veterans Service Office

**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.**