

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, July 10, 2013 **TIME:** 8:15 AM
PLACE: 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. Discussion of Program Review Form (Mission, Vision, Goals, and Performance Measures) for 2014 Budget
 - B. Review of 2012 Annual Report
 - C. Veterans Service Office Departmental Update and Service Trends
 - D. Consider Approval of the Monthly Invoices
7. Aging & Disability Resource Center Business Items
 - A. Consider Approval of Staff to Attend the n4a Annual Conference in Louisville KY July 27-31 Including Travel, Lodging, Meals and Conference Fees Not to Exceed \$2,000
 - B. Discussion of Program Review Form (Mission, Vision, Goals, and Performance Measures) for 2014 Budget
 - C. Aging & Disability Resource Center Departmental Update and Service Trends
 - D. Review the Monthly Financial Statements
 - E. 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. Public Comment
11. Next Meeting: August 14, 2013
12. 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: July 3, 2013

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.