

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

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Wednesday, September 11, 2013 **TIME:** 8:15 a.m.
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. Discussion of (Director) Recruitment and Transition Plan for the Aging & Disability Resource Center
7. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Update and Service Trends
 - B. Consider Approval of the Monthly Invoices
 - C. Consider Approval of the Veterans Service Office 2014 Budget
8. Aging & Disability Resource Center Business Items
 - A. Presentation of the Livability Project by Mike Lew, Asset-Based Community Development Coordinator
 - B. Consider Approval of the Aging & Disability Resource Center 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
9. Aging & Disability Resource Center Advisory Committee Update
10. Aging & Disability Resource Center of Eagle Country Board Update
11. Public Comment
12. Next Meeting: October 9, 2013
13. 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: September 4, 2013

PREPARED BY: 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.