

# AGING AND DISABILITY RESOURCE CENTER COMMITTEE MEETING NOTICE/AGENDA

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Thursday, June 9, 2016 **TIME:** 8:15 a.m.  
**PLACE:** West Square Building, Third Floor County Board Gallery, Room 326A  
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. Next Meeting Date: Thursday, July 14, 2016, 8:15 a.m., West Square Building, Third Floor County Board Gallery Room 326A
7. Veterans Service Office Business Items
  - A. Veterans Service Office Departmental Updates and Service Trends
  - B. 2017 Budget Discussion
  - C. Review the Monthly Financial Statements;
  - D. Consideration and Approval of the Monthly Invoices
8. Aging & Disability Resource Center Business Items
  - A. Introduction of Becky Dahl, Regional ADRC Manager
  - B. Aging & Disability Resource Center Departmental Updates and Service Trends
  - C. Review the Monthly Financial Statements
  - D. Consideration and Approval of the Monthly Invoices
  - E. Discuss Beginning of 2017 Budget Process
9. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates
10. Aging & Disability Resource Center of Eagle Country Board Update
11. Public Comment
12. Agenda Items for Next Meeting
13. Adjourn

**COPIES TO:** Blodgett, County Clerk, Frye, Greater Wisconsin Agency on Aging Resources, Held, Hovde, Kriegl, Krueger, Moore, ADRC Staff, Spencer, Tyczynski, Web Liason, Becky Dahl, Sarah Cohen (GWAAR), and posted to <http://www.co.sauk.wi.us/meetings>

**NOTICE ELECTRONICALLY MAILED:** 2 June 2016

**PREPARED BY:** Aging & Disability Resource Center/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.**