

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, April 14, 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. Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Aging and Disability Resource Center Director.
6. Reconvene in Open Session
7. Communications
 - A. ADRC Client, Carol, to discuss
8. Next Meeting Date: Thursday, May 12, 2016, 8:15 a.m., West Square Building, Third Floor County Board Gallery Room 326A
9. Veterans Service Office Business Items
 - A. Veterans Service Office Departmental Updates and Service Trends
 - B. Review the Monthly Financial Statements
 - C. Consideration and Approval of the Monthly Invoices
10. Aging & Disability Resource Center Business Items
 - A. Aging & Disability Resource Center Departmental Updates and Service Trends
 - B. Approval of Nutrition Advisory Committee Members
 - C. Review the Monthly Financial Statements
 - D. Consideration and Approval of the Monthly Invoices
11. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates
12. Aging & Disability Resource Center of Eagle Country Board Update
13. Public Comment
14. Agenda Items for Next Meeting
15. Adjourn

COPIES TO: Blodgett, County Clerk, Gramling, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Krueger, Michalek, Moore, Posted for ADRC Staff, Riek, Tyczynski, Web Liaison, Becky Dahl, Sarah Cohen (GWAAR)

NOTICE ELECTRONICALLY MAILED: Monday, April 11, 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.