

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Aging & Disability Resource Center Committee
DATE: Thursday, May 12, 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. Elections of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary
6. Setup Meeting Dates and Times
7. Aging & Disability Resource Center Business Items
 - A. Overview of ADRC programming
 - B. Aging & Disability Resource Center Departmental Updates and Service Trends
 - C. Approval of Nutrition Advisory Committee Members
 - D. Review the Monthly Financial Statements
 - E. Consideration and Approval of the Monthly Invoices
8. 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
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, Posted for ADRC Staff, Spencer, Tyczynski, Web Liaison, Becky Dahl, Sarah Cohen (GWAAR) and posted <http://www.co.sauk.wi.us/meetings>

NOTICE ELECTRONICALLY MAILED: Monday, May 9, 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.