

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

COMMITTEE: Aging & Disability Resource Center Committee
DATE / TIME: Thursday, October 13, 2016 8:15 A.M.
PLACE: Third Floor County Board Gallery Room 326B, West Square Building,
505 Broadway, Baraboo, WI 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 evaluating data of any public employee over which the (body has jurisdiction or exercises responsibility. Performance Appraisal of ADRC Director.
6. Communications.
7. Next meeting date and time – (Thursday, Nov. 10 at 8:15 A.M.), West Square Building 3rd Floor County Board Gallery Room 326B
8. Veterans Service Office:
 - a. VSO Departmental updates and service trends.
 - b. Review of Monthly Financial Statements.
 - c. Consider Approval of the Monthly Invoices.
9. Aging & Disability Resource Center Business Items:
 - a. ADRC Departmental Updates and Service Trends
 - b. Review of Monthly Financial Statements.
 - c. Consider Approval of the Monthly Invoices.
 - d. Update and discussion of budget for 2017.
10. Aging & Disability Resource Center of Eagle Country Board Updates.
11. Aging & Disability Resource Center Advisory Committee Updates.
12. Transportation Coordination Committee Updates.
13. Public Comment.
14. Next meeting agenda items.
15. Adjourn

TO: Blodgett, Braunsweig, County Clerk, Fry, Greater Wisconsin Agency on Aging Resources (Sarah Cowen), Hovde, Kriegel, Krueger, Moore, ADRC staff, Spencer, Tyczynski, Web Liaison, Becky Dahl and posted to <http://www.cossauk.wi.us/meetings>

DATE NOTICE ELECTRONICALLY MAILED: Thursday, October 06, 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.