

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

COMMITTEE: *AMENDED* Aging & Disability Resource Center Committee
DATE / TIME: Thursday, March 2, 2017 8:15 A.M.
PLACE: Third Floor County Board Gallery Room 326A, 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. Communications.
6. Next meeting date and time – Thursday, April 6, 2017 at 8:15 A.M., West Square Building 3rd Floor County Board Gallery Room 326A
7. Sharing duties of agenda/minutes/notes between VSO and ADRC
8. Veterans Service Office:
 - a. * Annual report.
 - b. VSO Departmental Updates and Service Trends.
 - c. Review of Monthly Financial Statements.
 - d. Consider Approval of the Monthly Invoices.
 - e. * (1) One Carry Over request.
9. *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 government body had jurisdiction or exercises responsibility. Veterans Service Officer.
10. *Reconvene in Open Session.
11. 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. Commission on Aging/ADRC Advisory Committee bylaws.
 - e. Art Request for Proposal
12. Aging & Disability Resource Center of Eagle Country Board Updates.
13. Aging & Disability Resource Center Advisory Committee Updates.
14. Transportation Coordination Committee Updates.
15. Next meeting agenda items.
16. Adjourn

TO: Blodgett, Braunschweig, County Clerk, Litscher, Greater Wisconsin Agency on Aging Resources (Sarah Cowen), Hovde, Kriegl, Krueger, Moore, ADRC staff, Spencer, Tyczynski, Web Liaison, Becky Dahl and posted to <http://www.co.sauk.wi.us>

DATE NOTICE ELECTRONICALLY MAILED: Thursday, January 26, 2017

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.