

**PUBLIC NOTICE –**

**Meeting of ADRC GOVERNING BOARD  
AGING & DISABILITY RESOURCE CENTER  
SERVING ADAMS, GREEN LAKE, and WAUSHARA COUNTIES**

Purpose of Meeting: **Regular**  
Date: **Thursday Sept. 12, 2019**  
Time: **1:00 pm**  
Place: **Adams County Community Center  
Room 123  
569 N. Cedar St.  
Adams, WI**

**Distribution:**  
1. Press  
2. Posted  
3. Minutes Book Originator

**AGENDA**

- I. CERTIFICATION OF OPEN MEETING LAW
- II. PLEDGE OF ALLIGIANCE
- III. CALL TO ORDER
- IV. INTRODUCTION OF NEW MEMBERS, if applicable
- V. ROLL CALL/MILEAGE
- VI. ADOPTION OF THE AGENDA
- VII. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
- VIII. PUBLIC COMMENTS (3 Minutes/Person, Maximum 15 Minutes)
- IX. REPORTS
  - A. ADRC Local Activity
    - 1. Staffing updates
    - 2. Nursing Home closure
    - 3. Update on Adams County waitlist
  - B. State Activity
    - 1. ADRC directors meeting updates
  - C. Advocacy update
  - D. Update on 2019 ADRC budget
  - E. ADRC 2020 Budget review
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. MEETING DATE & LOCATION / SUGGESTION FOR FUTURE AGENDA ITEMS

File and posted in the Office of the County Clerk August 29, 2019

*Linda Reinhardt*

(Chairperson/Secretary (or Designee)  
Accented by:

