

Aging and Disability Resource Center of Buffalo, Clark, and Pepin Counties Notice of Public Meeting

Committee: Aging and Disability Resource Center Finance Committee
Date: Thursday, November 3, 2016
Time: 10:00 a.m.
Location: Super 8, 50663 Oak Grove Road, Osseo, WI 54758

Agenda

1. Call to Order/Roll Call of Membership
2. Approval of Previous Meeting Minutes-October 6, 2016
3. Public Comments Regarding Listed Agenda Items
4. Review/Discussion/Action – 2016 ADRC Budget/Financial Update
5. Review/Discussion/Action-Requests for Funding from 2016 Underspending of ADRC Funds
6. Review/Discussion/Action-Disposal of ADRC Vehicle
7. Review/Discussion/Action-Next Steps
 - A. Suggestions for Agenda
 - B. Confirm Next Meeting Date/Location-December 1, 2016
8. Any Other Business Prproperly Brought Before the Committee
9. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: October 27, 2016

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public Offices/Officials

COMMITTEE MEMBERS: If unable to attend, please contact the chairperson of the committee or the ADRC Interim Director at (715) 672-8945 or email at phoch@co.pepin.wi.us

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact the ADRC Interim Director at (715) 672-8945

MEETING CALLED TO ORDER BY: **Jane Whitside, ADRC Finance Committee
Chairperson**

SIGNED: /s/ Paul M. Hoch

Paul M. Hoch, Interim Director

Aging and Disability Resource Center of Buffalo, Clark, and Pepin Counties Notice of Public Meeting

Committee: Aging and Disability Resource Center Governing Board
Date: Thursday, November 3, 2016
Time: 11:00a.m.
Location: Super 8, 50663 Oak Grove Road, Osseo, WI 54758

Agenda

1. Call to Order/Roll Call of Membership
2. Approval of Previous Meeting Minutes-October 6, 2016
3. Public Comments Regarding Listed Agenda Items-
4. Information/Discussion – What Are Consumers Saying/What Have You Heard/What Have You Been Involved With
5. Review/Discussion/Action – 2016 ADRC Budget/Financial Update and Finance Committee Report
6. Review/Discussion/Action-Approval of Requests for Funds from 2016 Underspending of ADRC Funds
7. Review/Discussion/Action-Disposal of ADRC Vehicle
8. Review/Discussion – ADRC Regionalization/Integration Update
9. Review/Discussion/Action-2017 Scope of Services Contract
10. Review/Discussion/Action-ADRC Business Plan
11. Review/Discussion/Action-2016 Local Consumer Satisfaction Survey
12. Information/Discussion – Interim Regional Director’s Report
13. Review/Discussion/Action – Next Steps
 - A. Suggestions for Next Agenda Itmes
 - B. Confirm Next Meeting Date/Locations-December 1, 2016 at Super 8, Osseo, Wisconsin
14. Any Other Business Properly Brought Before the Board
15. Adjournment

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PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact the ADRC Interim Director at (715) 672-8945

MEETING CALLED TO ORDER BY: **William Ingram, ADRC Governing Board
Chairperson**

SIGNED: /s/ Paul M. Hoch

Paul M. Hoch, Interim ADRC Director