



"The Aging and Disability Resource Center of Clark County provides a single source for information and assistance for older adults, adults with disabilities, and their caregivers while supporting self-sufficiency, quality of life, and dignity."

**Agenda: Aging & Disability Resource Center (ADRC)
of Clark County Governing Board meeting notice**

Posting date: July 24, 2018

Meeting date: July 27, 2018 Meeting time: 9:30 a.m.

Meeting location: ADRC Conference Room, Room 206 Courthouse, Neillsville

- 1. Call to order**
- 2. Roll call**
- 3. Minutes of June 29, 2018 meeting**
- 4. Old business:**
 - Senior Farmer's Market Vouchers**
 - Elder Benefit Specialist update**
 - Munis update (computer program)**
 - September 20th- joint training**
- 5. Reports:**
 - ADRC: Fund 260- June Financial Reports & Encounter Report**
 - Aging/Nutrition June Reports for funds 250-259, 100, Owen & Neillsville Senior Center Reports, Disbursement reports. Personnel & Wage Rate Review (requires committee action)**
- 6. Fair Booth**
- 7. 2019 budget process: review goals for 2019-2021**
- 8. Flex time for ADRC Director**
- 9. Public comment**
- 10. Future Agenda items**
- 11. Set next meeting**
- 12. Adjourn**

Anyone needing special accommodations to attend or participate in this meeting may call the Aging & Disability Resource Center of Clark County at 715-743-5166. Posted in compliance with WI Stat.19 Open meeting law: 7/24/18