

## ADRC Committee Agenda

The ADRC Committee will hold a meeting on **May 20, 2026 at 9:00 a.m.** In person attendance will be held in the CSB Lobby Conference Room located at the Grant County Community Services Building, 8820 Hwy 61/81/35 S, Lancaster, Wisconsin 53813.

Please use the following procedures to access the meeting remotely:

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/8478876050?pwd=dmpkTnR1NIN5dzJLVFdJS0xsL1g4UT09&omn=83641914933>

**Meeting ID: 847 887 6050**

**Passcode: 581050**

Dial by your location

+1 312 626 6799 US (Chicago)

The committee will give consideration to and/or take action on any or all of the following items:

### Agenda:

1. Call the meeting to order @ 9:00 a.m.
2. Roll Call
3. Certification with the Open Meeting Law
4. Approval of the Agenda
5. Approval of Minutes – March 18, 2026
6. ADRC Appointment – Brenda Kalish
7. Election of Officers – Chair, Vice Chair
8. Committee meeting time
9. Advocacy Reports or Activities
  - Senior Farmer’s Market Nutrition Program starts June 1
  - Aging Advocacy Day Update – Wednesday, May 6, 2026, Advocacy Handouts
  - Upcoming Events Handout
  - ADRC 2025 Handout
10. Transportation Update – vehicle purchase clarification on ramp, FYOD program
11. Capital Improvement Plan
12. EOY 2025 budget
13. Approval of Vouchers
14. Financial Report
- 15.. Reports
  - ADRC – Grant County Director’s Report
  - ADRC – Program Reports
16. Adjourn

**Next Meeting: June 17, 9:00 a.m. tentatively**