

To: ADRC Committee Members

Date: August 13, 2025

Subject: Agenda for August 20, 2025 Meeting

The ADRC Committee will hold a meeting on **August 20, 2025 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://us02web.zoom.us/j/8478876050?pwd=dmpkTnR1NIN5dzJLVFdJS0xsL1g4UT09&omn=81887034294>

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. Compliance with the Open Meeting Law
3. Approval of the Agenda
4. Approval of Minutes – June 18, 2025
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - Advocacy Report
 - ADRC Regional Meeting report
 - Upcoming events
7. ADRC Resolution to Dissolve Regional ADRC and Become a Single County ADRC update
8. Dementia Care Specialist position – new position due to Regional ADRC dissolution.
9. Transportation Programming – Find Your Own Driver, Bus, Taxi, Wheel Chair Van
10. Convene to closed session pursuant to Wis. Stat. sec 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance review discussion of the ADRC Director.
11. Return to open session
12. Approval of Vouchers
13. Financial Report
14. Reports
 - ADRC Dtr. report
 - ADRC – Program report
15. Adjourn

Next Meeting: September 17, 2025 9:00 a.m.