

To: ADRC Committee Members

Date: November 12, 2025

Subject: Agenda for November 19, 2025 meeting

The ADRC Committee will hold a meeting on **Wednesday, November 19, 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=82957097953>

Meeting ID: 847 887 6050

Passcode: 581050

+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 – October 15, 2025
5. Public Comment/Communication
6. Advocacy Reports or Activities
 - Public Hearing for 85.21 comments
 - Elderfest Recap
 - Upcoming Events
7. ADRC Application update – intent to contract, DCS
8. Purchase computers out of current ADRC budget if funding and timing allow.
9. Approval of Vouchers
10. Financial Report
11. Reports
 - ADRC – Grant County Director's Report
 - ADRC – Program Reports
12. Adjourn

Next Meeting: December 17, 2025 9:00 a.m. (if needed)