

**To: ADRC Committee Members**

**Date: January 13, 2026**

**Subject: Agenda for January 21, 2026 Meeting** **CANCELED**

The ADRC Committee will hold a meeting on **January 21, 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=83266803869>

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 – November 19, 2025
5. Public Comment/Communication
6. Advocacy Reports or Activities
  - Upcoming Events
7. ADRC Update confidentiality, conflict of interest, board representation
8. Nutrition Program Update – Eckstein donation – bags, freezer, steam table
10. Transportation Update – purchase vehicle out of trust fund
11. Approval of Vouchers
12. Financial Report
13. Reports
  - ADRC – Director’s Report
  - ADRC – Program Reports
14. Adjourn

**Next Meeting: February 18, 2026 9:00 a.m.**