

MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday, September 17, 2018

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TIME: 9:30 a.m.

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PLACE: ADRC Conference Room

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SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Signing of vouchers
3. Citizen Comments

**Old Business:**

4. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
5. Motion to approve minutes of the August 20, 2018 meeting and posting of the agenda
6. Motion to approve payment of the August vouchers

**New Business:**

7. Review of Dining Site Closing procedure
8. 2017 Annual Report  
(Handout: Annual Report)
9. Motion to go into closed session to review 2019 proposed budget  
(Handout: Budget Breakdown)
10. Return to open session to approve 2019 proposed budget
11. Potential items for next meeting
12. Set next meeting date
13. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9448.)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.