

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, April 15, 2019

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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 March 18, 2019 meeting and posting of the agenda
6. Motion to approve payment of the March vouchers
7. Volunteer Appreciation Event
8. ICAM Grant update
9. Volunteer Driver Release of Liability

**New Business:**

10. Motion to go into closed session to discuss Nutrition Coordinator position and ADRC next steps
11. Motion to return to open session and amend Nutrition Coordinator position
12. Discussion on Mauston Senior Dining location
13. Potential items for next meeting
14. Set next meeting date
15. 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.