

MEETING NOTICE- AMENDED

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, July 15, 2019

TIME: 9:30 a.m.

PLACE: ADRC Conference Room

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 May 20, 2019 meeting and posting of the agenda
6. Motion to approve payment of the May vouchers
7. Motion to approve payment of the June vouchers
8. ICAM Grant update

New Business:

9. 2019 ADRC of Eagle Country Grant Agreement
10. CDBG-PF Grant for 2020
11. Senior Dining Program bid requests for 2020
12. Connections to Caregiving- November Caregiver Event
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.