

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, November 18, 2019

TIME: 9:30 a.m.

PLACE: ADRC Conference Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

Transportation Grant Public Hearing at 9:00am in the ADRC Conference Room

1. Call to order
2. Signing of vouchers
3. Citizen Comments
4. Board Education-

Old Business:

5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting handout #1
6. Motion to approve minutes of the October 21, 2019 meeting and posting of the agenda mailout #1
7. Motion to approve payment of the October vouchers
8. Update on 2020 Budget Hearing
9. Update on vehicle decal process
10. Update on ICAM Grant

New Business:

11. Transportation Ridership report and Senior Dining attendance report handout #2
12. Discussion on Mauston Dining Site Manager resignation
13. Review of Nutrition Project Council Meeting
14. Potential items for next meeting
15. Set next meeting date
16. 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.