

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, May 21, 2018

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. Motion to approve minutes of the March 19, 2018 meeting and posting of the agenda
4. Motion to approve payment of the March vouchers
5. Motion to approve payment of the April vouchers

Old Business:

6. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
(Handout: Dashboard Report)
7. Bus Driver LTE Position

New Business:

8. Community Discussion for 3yr Aging Plan
(Handout: Event Flyer)
9. DCS Position for the Region- Becky Dahl
10. Board Member and Representation Review
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.