

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 21, 2020

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TIME: 9:30 a.m.

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PLACE: County Board Room

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SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the August 17, 2020 meeting and posting of the agenda Mailout #1

**Old Business:**

4. Monthly Financial Report Handout #1
5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Regional Board Meeting Handout #2
6. Approve By-Laws with revisions Handout #3

**New Business:**

7. Innovative Coordinated Access and Mobility (ICAM) grant update w/ Bob Pendleton Handout #4
8. Transportation services discussion and possible motion to re-start Friday shopping
9. Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. for the purpose of: unsealing Senior Nutrition program bids, discussing staff wages, positions, and budget for 2021 calendar year . Motion to go into open session. Handout #5
10. Approve motions from closed session and 2021 budget for budget hearing
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.