

Posted 10.13.2016

ADRC of Florence County * Governing Board
Tuesday October 18, 2016 * Immediately following 7 pm County Board Meeting
2nd Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/ Roll Call
2. Approval of agenda – action
3. Approval of Minutes of September 28, 2016
4. Approval of Bills – August and September 2016
5. Comments from the Public
6. Discussion/Action re: DOT 85.21 Van Specs
7. Discussion/Action re: Permission to Advertise for Bids for DOT Van
8. Discussion/Action re: Approval of Casual/Call-in Help Job Description
9. Discussion/Action re: tentative interview date for Casual/Call in applicants
10. Discussion/Action/Recommendation to Personnel re: Budgetary impact of Program Assistant schedule on WRS and insurance cost
11. Director's Report
12. Discussion/Action re: Approval of Out of Town Travel
13. Identification of future agenda items
 - DOT 85.21 Annual Grant Application/Public Hearing
 - DOT Van Bid Opening
 - State ADRC Satisfaction Survey Results - Bock
14. Next meeting date/time: Wednesday, November 16, 2016, 5:45 pm
15. Adjournment

Note: If you have special needs or require special accommodations, please call 715-528-4890 a minimum of 48 hours prior to the scheduled meeting date/time.