

Post Date: December 12, 2014

**ADRC of Florence County Governing Board (formerly Commission on Aging)**

5:30 p.m., Thursday, December 18, 2014

2<sup>nd</sup> Floor, Courthouse, Florence, WI 54121

**AGENDA:**

1. Call to order/roll call – action
2. Approval of minutes of Nov. 19, 2014-action
3. Approval of Agenda - action
4. Staffing issues: Items for discussion/action/recommendation to Personnel Committee
  - a. Program Assistant – Hire LTE
  - b. DBS Program - Options for program staffing
  - c. Casual Help Nutrition and Transportation Program
  - d. Staff hours (extend work day from 7 hrs. to 8 hrs. when necessary)
  - e. Impact of Benefit Package Changes
  - f. Interview Panel
5. Administrators Report – discussion/action
  - a. Out of town meetings/travel/trainings
  - b. SAMS Data Entry
  - c. Board member recruitment
6. Identification of future agenda items – discussion/action
7. Comments from public
8. Next meeting date/time
9. Adjournment

Respectfully Submitted,

Barbara Bauer, Director

Please 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.