



Aging & Disability Resource Center of Florence County

P.O. Box 140, Courthouse • 501 Lake Ave, Florence, WI 54121

Phone: 715-528-4890 or 855-528-ADRC (2372) • e-mail: adrc@co.florence.wi.us.

Post Date: Tuesday, June 11, 2013,

ADRC Board of Directors and  
Florence County Commission on Aging

**MONDAY, JUNE 17, 2013 – 5:30 p.m.**

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

**AGENDA**

1. Call to order/ roll call
2. Approval of minutes of 4/17/13 meeting – action
3. Approval of agenda – action
4. Nutrition Program: Item for discussion/action
  - a. Casual Help – Interview/hiring
  - b. Site Manager-Cook Wage Review Process Request(s)
  - c. Center issues including closures and maintenance
5. Board Member Recruitment – Action
6. Disability Benefit Specialist Hiring Procedure – Action
7. ADRC Open House/Celebration – July 19, 2013 – Action
8. Provider Registry – Unmet need – Discussion/Action
9. Transportation Program: Items for discussion/action
  - a. Service Routes
  - b. Coordinated Plan- Bay Lake Regional Planning
10. Directors Report: Items for discussion/action
  - a. Approval of travel and trainings
  - b. Advocacy items
11. Identification of future agenda items
12. Comments from public
13. Set next meeting date/time and adjourn – action

Respectfully Submitted,

A handwritten signature in cursive script that reads 'Barbara Bauer'.

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 scheduled meeting date/time. Thank you.