

Post Date: Thursday, September 12, 2013

ADRC Board of Directors (formerly
Commission on Aging)

Wednesday, September 18, 2013 – 5:30 p.m.

2nd Floor, Courthouse, Florence, WI 54121

AGENDA

1. Call to order/roll call
2. Approval of minutes of 8/21/13 meeting – action
3. Approval of agenda – action
4. Nutrition Program: Items for discussion/action
 - a. Homestead Center including closures, maintenance, possible alternatives and input from participants from 9/17/13
 - b. Central Kitchen
5. Affordable Care Act – Agency roles- discussion/action
6. Budget-Plan of work – discussion/action
7. Transportation – items for discussion/action
 - a. Coordinated Transportation Plan
 - b. 85:21 Plan of work
8. Administrators Report – discussion/possible actin
 - a. Programming
 - b. Out of town meetings/travel/trainings
9. Comments From Public
10. Identification of Future Agenda Items
11. 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 scheduled meeting date/time. Thank you.