

Post Date: Nov. 20, 2013

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

Wednesday, Nov. 20, 2013 - 5:30 p.m.

2nd Floor, Courthouse, Florence, WI 54121

Agenda:

1. Call to order/roll call – action
2. Approval of minutes of Oct. 30, 2013 meeting – action
3. Approval of agenda – action
4. Nutrition Program: Items for discussion/action
 - a. Homestead/Hillcrest Site
 - b. Florence Site
5. Board Member Recruitment – discussion/action
6. ADRC Annual Process Improvement Project – discussion/action
7. Hospice – discussion/action
8. Volunteer Program Development – discussion/action
9. Administrators Report –discussion/action
 - a. Upcoming programming
 - b. Out of town meetings/travel/trainings
10. Identification of future agenda items – discussion/action
11. Comments from public
12. Next meeting date
13. 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.