

Post Date: 1/24/2022

**ADRC of Florence County Governing Board - Amended**

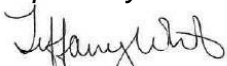
**Wednesday, January 26, 2022 \* 5:30 pm**

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

**Call-in option: (267) 930-4000    Access Code: 463 215 156#**

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Approval of minutes of October 18, 2021 public hearing/meeting, December 13, 2021 interview committee meeting, and January 17, 2022 interview committee meeting (action)
4. Approval of Bills (action)
5. Advocacy and Comments from the Public (discussion/action)
6. Review Letters of Interest for the At-Large Community Member vacancies - 2 representing adults over 60 and 1 representing adults with physical or intellectual/developmental disabilities (discussion/action)
7. ADRC/OAA Program Staffing
  - a. Letter of Resignation – Assistant Cook (last day worked 12/29/2021) (discussion/action)
  - b. Letter of Resignation – Casual Call In (discussion/action)
  - c. Approval to advertise/hire for Casual Call In position(s) (discussion/action)
  - d. Updates on open positions
8. Adjourn to Closed Session pursuant to;
  - WI State Stat. §§ 19.85(1)(c) and (e) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee FML.
9. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. (action)
10. Director's Report
11. Board Member Comments and/or Identification of future agenda items
12. Next meeting date/time
13. Adjournment

*Respectfully Submitted,*



*Tiffany White, ADRC Director*

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

**NOTICE OF POSSIBLE QUORUM:** Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the [ADRC Governing Board](#) unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the [ADRC Governing Board](#), as posted on this agenda.