

Post Date: 1/24/2017

**ADRC of Florence County Governing Board**

**Wednesday, January 31, 2018 \* 5:30 p.m.**

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

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Approval of minutes of November 15, 2017 public hearing/meeting and November 29, 2017 Interview Committee meeting (action)
4. Approval of Bills (action)
5. Approval of Out of Town Travel (action)
6. Advocacy and Comments from the public
7. Governing Board Membership (action)
8. 2017 Self-Assessment for GWAAR (discussion/action)
  
9. ADRC (discussion/action)
  - a. Update: Part-time I & A Specialist
  - b. 85.21 Grant Agreement
  - c. Annual Update
  
10. Transportation (discussion/action)
  - a. Update: Selling old bus
  - b. Annual Financial Report
  
11. Nutrition (discussion/action)
  - a. Nutrition Advisory Counsel
  - b. Statewide Nutrition Surveys
  
12. Director's Report
13. Identification of future agenda items
14. Next meeting date/time
15. 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.