

Post Date: 05/28/2019

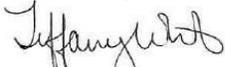
ADRC of Florence County Governing Board - AMENDED

Wednesday, May 29, 2019 * 5:30 p.m.

2nd Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Approval of minutes of March 20, 2019 meeting and May 1, 2019 Interview Committee meeting (action)
4. Approval of Bills (action)
5. Approval of Out of Town Travel (action)
6. Advocacy and Comments from the public (discussion/action)
7. OAA Programs (discussion/action)
 - a. Nutrition
 - i. MOU with Town of Florence (in progress)
8. ADRC/OAA Program Staffing (discussion/action)
 - a. Change in schedule for Lead I&A
 - b. Casual Call-In Help
 - c. Letter of Resignation – Assistant Cook
 - d. Advertise and Hire for Assistant Cook
9. Director's Report
10. Board Member Comments and/or Identification of future agenda items
11. Next meeting date/time
12. 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.