

Post Date: 07/22/2020

**ADRC of Florence County Governing Board**

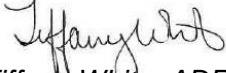
**Wednesday, July 29, 2020 \* 5:30 p.m.**

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. Welcome New Governing Board Members
4. Approval of minutes of May 27, 2020 meeting (action)
5. Approval of Bills (action)
6. Advocacy and Comments from the Public (discussion/action)
7. Nutrition Program Update (discussion/action)
8. ADRC Program Staffing (discussion/action)
  - a. Letter of Resignation - Part-Time Information & Assistance Specialist
  - b. Advertise and Hire for Part-Time Information & Assistance Specialist
  - c. Interview Committee
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.