

Post Date: 07/11/2023

**ADRC of Florence County Governing Board**

**Wednesday, July 19, 2023 \* 5:30 pm**

Jury Room; Courthouse; Florence, WI 54121

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Approval of minutes of May 24, 2023 meeting, (action)
4. Approval of Bills (action)
5. Approval of Out of Town Travel—(action)
6. Advocacy and Comments from the Public
7. ADRC/OAA Program Staffing
  - a. Actively seeking a candidate for the Town of Florence head cook position (update)
  - b. Actively seeking a candidate for the Information & Assistance/Dementia care specialist position (update)
8. Director approval for additional time & comp time hours- (action)
9. Director's Report
10. Thank you to Barb for 6 years of service!
11. Recruiting for a new ADRC board member representing the intellectually and developmentally disabled- (action)
12. Board Member Comments and/or Identification of future agenda items
13. Next meeting date/time
14. Adjournment

*Respectfully Submitted,*



*Mason Balicki, 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.