

Post Date: 08/20/2020

ADRC of Florence County Governing Board

Thursday, August 27, 2020 * 5:30 p.m.

2nd 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 July 29, 2020 meeting and August 4, 2020 interview committee meeting (action)
4. Approval of Bills (action)
5. Advocacy and Comments from the Public (discussion/action)
6. Governing Board Membership
7. 2021 Budget (discussion/action)
8. ADRC Program Staffing (discussion/action)
 - a. Approval for out of state residency for Part-Time Information & Assistance Specialist, if applicable for strongest candidate(s)
 - b. Approval for updated Job Description for Part-Time Information & Assistance Specialist
 - c. Approval for updated Job Description for Lead Information & Assistance Specialist
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.