

Post Date: 08/21/2023

ADRC of Florence County Governing Board (Amended)

Wednesday, August 23, 2023 * 5:30 pm

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

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Approval of minutes of July 19th, 2023 meeting, August 2nd, 2023 interview committee meeting, August 16, 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. 2024 ADRC Budget- (action)
8. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c) and (e) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee performance.
9. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. (action)
10. ADRC/OAA Program Staffing
 - a. Update on ADRC hires
 - b. Approval to advertise/hire for the Assistant Cook position if needed- (action)
11. Approval to review letters of interest and recommend individual for appointment by county board- (action)
12. Director's Report
13. Board Member Comments and/or Identification of future agenda items
14. Next meeting date/time
15. 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.