

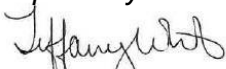
Post Date: 9/19/2018

ADRC of Florence County Governing Board

Wednesday, September 26, 2018 * Immediately Following the Public Hearing
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 25, 2018 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. ADRC (discussion/action)
 - a. Annual Expenditure Report
8. OAA Programs (discussion/action)
 - a. 2019-2021 County Plan on Aging
 - i. Public Hearings to be held in October
 - b. Transportation
 - i. 85.21 Application – approval
 - c. Nutrition
 - i. Nutrition Assessment Results
 - ii. Sustainable Kitchens – GPO for Reinhart Foodservice
 - iii. Donation Handling Policy
 - iv. Donation/Contribution Letter
9. ADRC/OAA Program Staffing (discussion/action)
 - a. Change in schedule for Lead I&A
 - b. Employee/Administrator Evaluations
 - c. 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 meeting.
 - d. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
10. Director's Report
11. Identification of future agenda items
12. Next meeting date/time
13. 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.