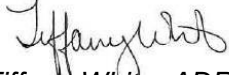


Post Date: 10/17/2018

ADRC of Florence County Governing Board
Wednesday, October 24, 2018 * 5:30 p.m.
2nd Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Approval of minutes of September 26, 2018 public hearing/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. Quality Improvement Project
8. OAA Programs (discussion/action)
 - a. 2019-2021 County Plan on Aging - approval
9. Director's Report
10. 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.