

Post Date: 12/03/2024

ADRC of Florence County Governing Board
Wednesday, December 11, 2024 *5:30 pm - 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 October 28th, 2024 meeting (action)
4. Approval of bills (action)
5. Approval of out of town travel (action)
6. Approval of 2025 85.21 DOT Grant Application & Spending Plan (Action)
7. ADRC staff presentations
8. ADRC/OAA Program Staffing
 - a. Staffing updates
9. Nutrition program expansion discussion.
10. Advocacy and Comments from the Public
11. Director's Report
12. Board Member Comments and/or Identification of future agenda items
13. Next meeting date/time
14. Adjournment

Respectfully Submitted,

Mason Balicki

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.