

Post Date: 01/23/2025

ADRC of Florence County Governing Board
Tuesday, February 4th, 2025 *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 December 11th 2024 ADRC Board meeting, December 12th 2024 Interview Committee meeting, and December 20th 2024 Interview Committee meeting (action)
4. Approval of bills (action)
5. Budget Report
6. ADRC Job Highlights “Cliff & Linda”
7. Adjusting Friday schedules (action)
8. Discussion and/or action regarding set meeting schedule for ADRC Board (action)
9. ADRC/OAA Program & Staffing Updates
 - a. Staffing Updates
 - b. DHS updates
 - c. State of the ADRC
10. Nutrition Advisory Counsel
11. Advocacy and comments from the public
12. Director’s Report
13. Board Member Comments and/or Identification of future agenda items
14. Next meeting date/time: To be discussed
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.