

Post Date: 02/22/2024

ADRC of Florence County Governing Board (Amended)

Wednesday, February 28, 2024 *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 November 16, 2023 meeting (action)
4. Approval of Bills (action)
5. Approval of out of town travel (action)
6. Sustainable Kitchens GPO (Update)
7. Caregiver Care-packages
8. ADRC Lobby/Brochure Updates
9. Advocacy and Comments from the Public
10. 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.
11. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. (action)
12. ADRC/OAA Program Staffing
 - a. Staffing updates
13. Director's Report
14. Board Member Comments and/or Identification of future agenda items
15. Next meeting date/time
16. 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.