

Post Date: 03/05/2025

ADRC of Florence County Governing Board
Thursday, March 13th, 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 February 4th 2025 ADRC Board meeting (action)
4. Approval of bills/budget report (action)
5. Approval of out of town travel (action)
6. ADRC/OAA Program & Staffing Updates
 - a. Staffing Updates
7. ADRC director resignation (action)
8. Interim plans
9. Approval to contract with Tiffany White for fiscal work (action)
10. Approval to create a bookkeeper position as described (action)
11. Approval to begin advertising for ADRC Director position (action)
12. Approval to separate some duties of program assistant and reassign to bookkeeper position (action)
13. Advocacy and comments from the public
14. Director's Report
15. Board Member Comments and/or Identification of future agenda items
16. Next meeting date/time: To be discussed
17. 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.