

Post Date: 05/20/2024

ADRC of Florence County Governing Board (Amended)

June, 4th, 2024 *5:30 pm

2nd Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/Roll Call
2. Thank you to Prior Board Members
3. Welcome new Board Members
4. Election of ADRC Board Chair
5. Election of ADRC Board Vice Chair
6. Approval of agenda (action)
7. Approval of minutes of February 28th, 2024 meeting (action)
8. Approval of Bills (action)
9. Approval of out of town travel (action)
10. Approval to begin recruiting for vacant Board position (action)
11. ADRC/OAA Program Staffing
 - a. Staffing updates
12. Stockbox program updates
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, 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.