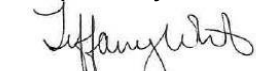


Post Date: 8/18/2022

**ADRC of Florence County Governing Board**  
**Wednesday, August 24, 2022 \* 5:30 pm**  
2<sup>nd</sup> Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Approval of minutes of July 27, 2022 meeting (action)
4. Approval of Bills (action)
5. Approval of Out of Town Travel (action)
6. Advocacy and Comments from the Public
7. Review Letter(s) of Interest for the At-Large Community Member vacancy (action)
8. ADRC Trip Policy (action)
9. 2023 Budget (action)
10. Transportation
  - a. Vehicle Bid Opening & Selection (action)
11. ADRC/OAA Program Staffing
  - a. Letter of Resignation – Part-Time I&A Specialist (action)
  - b. ADRC I&A Specialist/Dementia Care Specialist combined position
    - i. Review of Job Descriptions (action)
    - ii. Approval to advertise/hire for I&A/DCS combined position (action)
  - c. Review ADRC Director’s Job Description (action)
12. Director’s Report
13. Board Member Comments and/or Identification of future agenda items
14. Next meeting date/time
15. Adjournment

*Respectfully Submitted,*



*Tiffany White, 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.