

Post Date: 08/29/2024

ADRC of Florence County Governing Board
September, 11th, 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 August 15th, 2024 meeting (action)
4. Thank You to Prior Board Members
5. Approval of Bills (action)
6. ADRC/OAA Program Staffing
 - a. Staffing updates
7. 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. The purpose of the meeting is to discuss wage increases for ADRC employees.
8. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. (action)
9. Request for Standing Approval to Recruit New Board Members When a Position is Vacated (action)
10. Discuss 2025 ADRC/Aging Budget
11. Approval to proceed with 2025 ADRC/Aging Budget as presented (action)
12. Advocacy and comments from the public
13. Director's Report
14. Board Member Comments and/or Identification of future agenda items
15. Next meeting date/time: To be discussed
16. 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.