

MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday April 18, 2022

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 209 or Zoom Option

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the March 21, 2022 meeting and posting of the agenda

**Old Business:**

4. Monthly Financial Report/Operation

**New Business:**

5. Review and update ADRC Bylaws
6. Review of new ADRC board applicant
7. Food Pantry locations and sites.
8. ARPA Funding Update , review of vehicle bids for Nutrition Program
9. Meal Site Contracts and Current operations of each site
10. LTE Driver Vacancy
11. Dementia Presentation (Dementia Live to Follow after meeting)
12. Potential items for next meeting
13. Set next meeting date – May 16, 2022
14. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.