

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 May 16, 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 April 18, 2022 meeting and posting of the agenda
4. Welcome to new board members and introductions, thank you to Steve Thomas
5. Brief review and overview of ADRC/Aging Operations

**Old Business:**

6. Monthly Financial Report/Operation
7. By Laws review, motion to approve updated By laws
8. Meal Site Operations Updates
9. Vehicle updates

**New Business:**

10. Return on investment calculator presentation- John Grothjan, Regional Director
11. Bus/van driver position
12. Bike Update
13. Canoe Kayak Launch
14. Partnership with Outdoors Forever, Juneau County Land and Water- Men's Shed Program
15. ADRC Summer Program
16. Potential items for next meeting
17. Set next meeting date – June 20, 2022
18. 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.

**\*\*Please join us for refreshments immediately following the meeting to thank Steve Thomas for his time served on the ADRC Committee as well as an opportunity for new board members to meet ADRC staff.\*\***