

**AGING AND DISABILITY RESOURCE CENTER
Of Northwest Wisconsin**

**Tribal Health Center Conference Room
Hertel, WI
Oct 29, 2015
9:00AM**

Notice is hereby given to the press and public that a meeting of the ADRC Board will be held at the above listed date, time, and location to transact business indicated on the agenda below. (Agenda not necessarily presented in this order) This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Public is welcome.

***AMENDED AGENDA**

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Public comments

Director's Report

Board Orientation

Action Item: Transfer of Nutrition Funding from C1 to C2

Nutrition Update

Action Item: Aging Plan Review

Action Item: Application for Transportation Grant

Action Item: Lift van purchase

***Action Item:** iPad Program Purchase

Committee Comments

Future Agenda items

Future meeting dates and locations

**Dave McGrane, Chair
Laura Neve, Director**

The **mission** of the Aging and Disability Resource Center is to empower and support seniors, people with disabilities and their families by providing useful information and finding the help people seek.