

Notice of Meeting of the ADRC Governing Board of the
Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, April 23, 2013, at 9:00 a.m. *****in room 1A *****of the Administration Building at 127 East Oak Street, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. **Call To Order**
2. **Roll Call**
3. **Action on the minutes of the February, 2013 meeting**
4. **Public Forum** ... Opportunity for citizens in attendance to speak on matters that come before the Committee
5. **For Committee action: Motion to recommend Judy Patenaude as an ADRC Governing Board member representing all target groups as a Member at Large**
... ADRC Governing Board members
6. **Committee membership, member recruitment** ...Melanie Macdonald
7. **For Committee action: Bylaws - review and approve changes** ...Melanie Macdonald
8. **ADRC financial update, Appeals and grievances update** ...Melanie Macdonald
9. **Governing Board Duties Review**
...ADRC Governing Board Members and Melanie Macdonald
10. **ADRC Statistics Report 2012 and 2013** ...Melanie Macdonald
11. **ADRC Staff Turnover update** ...Melanie Macdonald
12. **ADRC Conference - May 13, 14, and 15** ...Melanie Macdonald
13. **Next Meeting – 127 East Oak St. 4th floor in room 4C.**
...Tuesday, June 25, 2013 at 9:00 AM
14. **Adjournment**

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 17 2013

If you need Transportation to/from this meeting or have other questions, please call **DODGE COUNTY, WIS.**
(920) 386-3580 or (800) 924-6407 or TDD (920) 386-3883 **10:10 AM BUB**

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386-3580 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.