

REVISED:
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, October 22, 2013, **at 9:30 a.m. immediately following the COP Committee meeting, on the 4th floor in room 4C** of the Administration Building at 127 East Oak Street, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 17 2013

1. Call To Order
2. Roll Call
3. Action on the minutes of the August, 2013, meeting (to be provided at the meeting)
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
5. Action: Recommend approval of Shirley Kitchen as a member of the Aging and Disability Resource Center Governing Board replacing Crystal Przekurat.
6. Introduce prospective member Beth Ingalls-Leisses to fill a vacancy to represent Persons with a Physical Disability ...Melanie Macdonald
7. Governing Board Duties Review – Physical Plant ...Governing Board Members
8. ADRC Statistics Report 2012 and 2013 ...Melanie Macdonald
9. Review of the Dodge County Human Services and Health Department Board minutes August and September, 2013Melanie Macdonald
10. Review complaints and appeals status ...Melanie Macdonald
11. Next Meeting – 127 East Oak St. 4th floor in room 4C.
...Tuesday, December 17, 2013 at 9:00 AM
12. Adjournment

DODGE COUNTY, WIS.
8:24 AM *dec B*

If you need Transportation to/from this meeting or have other questions, please call
(920) 386-3580 or (800) 924-6407 or TDD (920) 386-3883

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.