

**TO:** Aging & Disability Resource Center Board  
**FROM:** Charlene Brady, Chairperson  
**DATE:** August 7, 2009

### **AGENDA**

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law. AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 7<sup>th</sup> day of August, 09. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

#### *Aging & Disability Resource Center of Washington County Board Agenda:*

There will be a meeting of the Aging & Disability Resource Center Board of Washington County on Thursday, August 20, 2009 at 1:00 p.m. in **Room 1113 A** of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of Thursday, July 16, 2009 Minutes
4. 2010 Budget Review and Approval – ADRC
5. Acceptance of ARRA Funds
6. Items for Discussion and Possible Action:
  - Jackson Meal Site Move
  - ADRC Contract Requirements
  - Draft County Aging Plan - Review
7. Designation of Future Meeting Dates
8. Adjournment

c: Brenda Jaszewski  
Herbert Tennies  
Janel Wessel