



AGING & DISABILITY RESOURCE CENTER
333 E. WASHINGTON ST., SUITE 1000, P.O. Box 2003
WEST BEND, WISCONSIN 53095
PHONE 262-335-4497
TOLL FREE 877-306-3030 • FAX 262-335-4717

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

AMENDED 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 7th day of October, 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 **Monday, October 19, 2009 at 12:15 p.m. at the Washington County Senior Center, 401 E. Washington Street, West Bend, WI 53095.** The Board will be having lunch at the Senior Dining site **at 11:45 a.m.**

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 – 12:15 p.m.
2. Notice of Posting
3. Approval of Thursday, September 17, 2009 Minutes
4. Public Hearing on 2010 – 2012 Aging Plan – 12:30 p.m.
4. Items for Discussion and Possible Action:
 - Discussion of Public Hearing Comments
 - Approval of Aging Plan
 - ADRC Report
5. Designation of Future Meeting Date
6. Adjournment

c: Brenda Jaszewski
Herbert Tennes
Janel Wessel