

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

TO: Aging & Disability Resource Center Board

FROM: Charlene Brady, Chairperson

DATE: December 1, 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 1st day of December, 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 **Tuesday, December 15, 2009, at 10:00 a.m. in Room 3005** 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 Monday, October 19, 2009 meeting
4. Items for Discussion and Possible Action:
 - Request for Outlay Transfer
 - ADRC Report
 - Appeal & Grievance Procedure
 - Report on request from Scarlett Spagna
5. Designation of Future Meeting Date
6. Adjournment

c: Brenda Jaszewski
Herbert Tennies
Janel Wessel