



AGING & DISABILITY RESOURCE CENTER
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TO: Aging & Disability Resource Center Board
FROM: Joan Russell, Chairperson
DATE: July 1, 2010

AGENDA

Aging and 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, July 15, 2010 at 10:30 a.m.** in **Room 1113A** 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 June 24, 2010 Minutes
4. Completion of the ADRC Physical Plant Survey
5. Items for Discussion and Possible Action:
 - Submittal of the ADRC Physical Plant Survey
 - Limited Term Employee (LTE) Position to be Added to ADRC Staffing Plan
5. Designation of Future Meeting Dates
6. Adjournment

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 July, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community Now, Hartford Times Press, Kewaskum Statesman, Express News, 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.

c: Brenda Jaszewski
Herbert Tennes
Janel Hetzel