



**AGING & DISABILITY RESOURCE CENTER**  
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**TO:** Aging & Disability Resource Center Board  
**FROM:** Linda Olson  
**DATE:** July 5, 2012

### **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 **Tuesday, July 17, 2012 at 12:00 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 June 21, 2012 Minutes
4. Items for Discussion and Possible Action:
  - a. 2013 – 2015 County Aging Plan Process Overview
    - Public Hearing Requirements
    - Environmental Scan
    - Timeline
  - b. 2013 Budget Priorities
    - Older Americans Act Budget Allocations and Formula
    - Program Wait List Policy Discussion
  - c. ADRC Report
    - County Fair Promotional Activities
    - Aging Network Conference – September 20 – 21, 2012
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 5<sup>th</sup> day of July, 2012. 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 Tennies  
Janel Hetzel