



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: Health and Aging Committee
FROM: Rick Gundrum, Chairperson
DATE: August 9, 2012

AGENDA

Washington County Health and Aging Committee Agenda:

There will be a meeting of the Washington County Health and Aging Committee on **Thursday, August 23, 2012** immediately following the ADRC Board meeting at approximately 2:15 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 May 18, 2012 Minutes
4. Items for Discussion and Possible Action:
 - Review of 2013 Veterans Services Budget
5. Designation of Future Meeting Date
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 9th day of August, 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
Mark Baldwin
Doug Johnson