

**SUSAN T. ERTMER**  
**WINNEBAGO COUNTY CLERK**  
**415 Jackson Street, P.O. Box 2808**  
**Oshkosh, WI 54903-2808**  
**(920) 236-4800**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: Aging & Disability Resource Center (ADRC)  
Committee

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Monday, June 13, 2011

PLACE OF MEETING: Oshkosh Human Services Building - Rm. 33  
220 Washington Ave., Oshkosh, WI 54903

**AGENDA**

1. Attendance
2. Approve Minutes of the May 9, 2011 ADRC Meeting
3. June 29 Public Meetings Update - Mary Krueger
  - a. Location/Time
  - b. Meeting Notification
  - c. Meeting Organization
  - d. Other
4. Data Reports to Committee - Donna Lohry
  - a. Type of Information on Reports
  - b. Frequency of Reports
5. State Budget Update
  - a. 2011-2013 Governor's Proposed Budget - Committee Members & Staff
6. Share Information from State ADRC Conference - Committee Members & Staff
7. Updates - Committee Members & Staff
8. "Community Beat" - Sharing of Compliments/Complaints from Community, Consumers, Providers - Committee Members
9. Next Meeting: Monday, July 11 or August 8, 2011 @ 3:30 p.m.

Please call Dorothy De Grace at 236-4602 or 727-2882, Ext. 4602 if you are unable to attend the meeting. A quorum is needed to conduct the meeting. **Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920) 236-4888.**