

**SUSAN T. ERTMER
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NAME OF COMMISSION,
BOARD OR COMMITTEE: Aging & Disability Resource Center (ADRC) Committee

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Monday, August 12, 2013

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

AGENDA

1. Public Comments
2. Introductions
3. Approve Minutes of the July 8, 2013 ADRC Meeting
4. ADRC in Action – Staff
5. 2014 Budget – Senior Center Grants
6. LTC Advisory Council Meeting – Mary Krueger
7. Transportation – Fixed Route (Action) – Donna Lohry
8. Reports:
 - a. ADRC Manager – Mary Krueger
 - b. Committee Member Updates
 - c. Complaints/Grievances – Mary Krueger
9. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
10. Next Meeting: September 8, 2013 – Oshkosh Human Services Building

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.**