

**COUNTY OF DUNN  
MENOMONIE, WISCONSIN**

**NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **Dunn County Aging and Disability Resource Center (ADRC) Advisory Committee** will be held on **Monday, September 15, 2014 at 1:00pm** in **Room 58 (NOTE ROOM CHANGE)** at the Government Center, 800 Wilson Avenue, Menomonie, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below.

**AGENDA**

- I. Call to Order
- II. Call of the Roll
- III. Approval of the Meeting Minutes for July 21, 2014.
- IV. Public Comment
- V. Items Placed at the Request of the Chair
  - a. Agenda Order Revisions
  - b. Review Upcoming Meeting Dates, Times and Places
    - i. November 17, 2014 1:00 pm Room 122/124 ADRC Advisory Committee
    - ii. January 19, 2015 1:00 pm Room 122/124 ADRC Advisory Committee
- VI. Staff Reports
  - a. Orientation Regarding Funding of ADRC/Aging Programs
  - b. Section Financial Reports and 2015 Budget Development
- VII. Consideration of Actions to be Taken by the Committee: None
- VIII. Consideration of Resolutions and Ordinances to be Recommended to the Health and Human Services Board: None
- IX. Adjournment

Sarah Kennedy, Chair

Signed: \_\_\_\_\_  
Kristin Korpela, Director, Dept of Human Services