

NOTICE OF MEETING
RUSK COUNTY AGING AND DISABILITY
ADVISORY BOARD

Holiday Pot Luck 12:00 pm- 1pm

1PM Thursday, December 21, 2017

Law Enforcement Center, Courthouse, Ladysmith

Under Wisconsin State Statutes Chapter 297, open meeting laws of 1973.

It is possible that members of and possible a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information, no action will be taken by an governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Rusk County Clerk, at 311 East Miner Avenue, Ladysmith, WI. 54848 or phone (715) 532-2100.

AGENDA:

1. Call meeting to order
2. Approval of minutes from previous meeting.
3. Adult Services Report
 - a. Old Business
 - b. New Business
4. Children and Family
 - a. CLTS requests as presented
 - b. CLTS updates
5. Veterans
 - a. Old Business
 - b. New Business
6. Aging & Disability Resource Center/Senior Services
 - a) Old Business
 - i. By Law Review Motion for Approval
 - b) New Business
 - i. Review Rules & Policies Governing the use of the Rusk County Senior /Youth Building
 - ii. Part D
 - c) Other Business
 - i. Three year plan

Next Meeting date is **Thursday, February 15, 2017**, 1:00 p.m. in the Law Enforcement Center Meeting Room.

This agenda was prepared by Kathy Walthers, Program Manager of the ADRC under direction of Mark Schmitt, committee chair.