

**ADRC GOVERNING BOARD  
MEETING AGENDA**

**Wednesday, November 16, 2022  
at 9:30 am**

**County Board Room, Courthouse Annex (lower level)  
124 N. Oak St., Ellsworth, WI 54011**

**Google Meet joining info**

**Video call link: <https://meet.google.com/pdk-fkcz-kwy>**

**Or dial: (US) +1 786-600-3788 PIN: 428 775 767#**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call to order	Chair
2	Roll Call	Chair
3	Discuss and take action to approve minutes from meeting on September 28, 2022	Members
4	Introduce new ADRC Manager	Ben Luer
5	Presentation on Spring Valley Seniors Staying Put	Staying Put staff
6	Review 2022 financial reports	Heather Conway
7	Take action to approve 2023 85.21 Transportation Grant Application	Members
8	ADRC updates	Heather Conway
9	Committee member comments	Members
10	Future agenda items:	Members
11	Next meeting - January 25, 2023	Members
12	Motion to adjourn	Members

**Please contact the ADRC if you are a board member and are unable to attend the meeting at 273-6780.**

Questions regarding this agenda may be made to Heather Conway at 715-273-6780

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.