Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

ADRC ADVISORY COMMITTEE

Virtual Meeting:

Join the meeting link:

https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m9135dba8babd9ed5cf7d6d638030def4

Or call in (audio only)

1-408-418-9388

Meeting number (access code): 2551 566 0631

Meeting password: hBgZE8DJ9C6 (42493835 from phones and video systems)

Meeting Room: 480 Underwood Ave. Montello - Service Center

Thursday, 2/1/2024

9:00 am

ADRC Advisory Committee. Mary Walters, Lance Achterberg, Barb Jordan, Mona McTier, Lynn Schwochert, Cathy Kampen, Marilynn Merrill, Donna Brossard, Patty Pranke.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Review and Approve Agenda
- 4. Citizen Comments
- 5. Review and Approve Minutes from the last meeting.
- 6. Committee Members review and recommend replacements.
- 7. 2022-2024 Aging Plan.
 - A. 2024 Aging Unit Plan review goals for the year
- 8. Nutrition Program Suggested Donation Review and Modification
- 9. Events/topics/follow-up (discussion only)
- 10. Schedule the Next Meeting Date
- 11. Motion to Adjourn

This is a public meeting. As such, all members or a majority of the Marquette County Board may be in attendance. While a majority of the County Board members or any given County Board Committee may be present, only the above ADRC Committee will take official actions based on the above agenda.

Anyone who requires special accommodation due to a disability, please contact (608) 297-3124, at least 24-hours prior to the scheduled meeting time, so appropriate arrangements can be made.