



**ADRC OF THE LAKESHORE BOARD
(Aging & Disability Resource Center)
MEETING NOTICE**

DATE: Tuesday, September 27, 2016
TIME: 11:00 A.M.
PLACE: Manitowoc County Office Complex
4319 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Roll call
2. Welcome and introduction of New Board Member
3. Previous Minutes
4. Correspondence
5. Public Comment
6. Approval of agenda as printed
7. Year to Date Budget Report
8. 2017 Proposed Budget (Discussion and Possible Action)
9. Office Updates
10. Transportation Updates
11. Legislative Update
12. Building Updates
13. Upcoming Events
14. Next meeting date and place
15. Adjourn

September 19, 2016

Catherine Wagner, Chairperson
By: Cathy Ley, Director, ADRC

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made. Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.