## **NOTICE OF MEETING**

## SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES JOINT MEETING OF ADRC GOVERNING COMMITTEE AND AGING UNIT ADVISORY COMMITTEE

Tuesday, September 14, 2010 10:00 AM

Aging and Disability Resource Center 650 Forest Avenue Sheboygan Falls, WI 53085 Room 105

## \*AGENDA\*

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes: July 13, 2010

Correspondence

Election of Chairperson and Vice Chairperson

County Aging Plan – Proposed Update

**Adult Protective Services** 

Draft Bylaws for ADRC Governing Committee

**Organization Reports** 

Public Input on Agenda Items – There may be a time limit due to those present.

Public Input on Non-Agenda Items and Requests for Future Agenda Item (Public Input on Non-Agenda matters will be received, but the Committee is not permitted to take action on any item that is not specifically listed on this Agenda). There may be a time limit due to those present.

Adjournment

Drafted by: Patti Schmitt Recording Secretary Approved by: Carl Rigotti, Chairman Gerald DuMonthier, Chairman Milda Zuengler, Supervisor ADRC

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Patti Schmitt, (920) 467-4100, prior to the meeting so that accommodations can be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

