

## **NOTICE OF MEETING**

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

**Tuesday, November 9, 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: September 14, 2010

Correspondence

Approval of 85.21 Transportation Grant

Aging and Disability Resource Center Bylaws

Election of Chairperson and Vice Chairperson

2011 Meeting Schedule

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.

**\* POSTED \***  
**11.01.10**  
**10:00 AM**