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COMMITTEE: Crawford Co Aging & Disability Cmt. **DATE:** Wed, Jan. 27, 2009
PLACE: Crawford Co. Administration Building Rm 130 **TIME:** 9:30 AM
County Board Supervisors-Signing bills begins at 9:00 AM

AGENDA:

- I. Roll: Committee
- II. Verify posting of agenda & approval of December 16, 2009 minutes
- III. Monthly Reports
 - A. Secretary/Bookkeeper's Report
 - B. Director's Report
- III. Aging & Disability Resource Center
 - A. ADRC Signage-Public Property Mtg-Letter
 - B. ADRC-Marketing
 - C. ADRC Regional Manager's Resignation
- V. Aging Programs/Nutrition/Transportation
 - A. 5310-Dept of Transportation Grant for Vehicles
 - B. Public Hearing for 5310 Grant-1:30 pm January 27, 2010
 - C. Transportation Mtgs & Updates
 - D. Nutrition Contract with Red Apple Inn-update
- VI. Approval of Payment of the Bills
- VII. Public Comment according to Wis. Stats. 19.83(2) and 19.84(2)
- IX. Set date for next meeting and adjourn meeting.

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

Copies sent to: the WQPC Radio Station

Mary Jane Faas

Henry Esser

Marjory Scheckler

June Lerimo

Mary Ann Knapp

Marge Lenz

Tom Jordie

Lane Poulin

Barb Schroeder

