

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4800**

NAME OF COMMISSION,
BOARD OR COMMITTEE: Aging & Disability Resource Center (ADRC) Committee

TIME OF MEETING: 1:00 p.m. – 2:30 p.m.

DATE OF MEETING: Tuesday, May 24, 2016

PLACE OF MEETING: Winnebago County Human Services Building, Room 33
220 Washington Ave.
Oshkosh, WI 54903-2187

AGENDA

1. Scheduled conference call to the state to discuss statutory duties of ADRC Governing Boards.

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920)236-4888.

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees

- | | |
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| • Aviation | • Emergency Management |
| • Highway | • Information Systems |
| • Legislative | • Park View Health |
| • Land Conservation | • Judiciary & Public Safety |
| • Parks & Recreation | • Planning & Zoning |
| • Personnel & Finance | • Facilities & Property Management |
| • UW-Education, Extensions & Agriculture | |

Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.