**NOTICE OF MEETING**

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES
AGING UNIT ADVISORY COMMITTEE
SUB-COMMITTEE OF ADRC GOVERNING COMMITTEE

**Tuesday, March 8, 2016 10:00 AM**

Sheboygan County
Aging and Disability Resource Center
650 Forest Ave.
Sheboygan Falls, WI 53085
Conference Room 105

# *AGENDA*

1. Call to Order

2. Certification of Compliance with Open Meeting Law

3. Approval of Minutes – January 12, 2016

4. Correspondence

5. Dementia Friendly Sheboygan County – Lisa Hurley, Caregiver Coordinator

6. Dining Program Activities
   - Sheboygan Dining Site Relocation
   - Oostburg Dining Site Relocation

7. 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: Dale Deterding, Supervisor

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***
**02.29.16**
**2:30 PM**