

**Aging and Disability Resource Center of Waukesha County  
Advisory Board**

**Thursday, December 7, 2017 @ 9:30 a.m.  
Human Services Center, Board Room 271  
514 Riverview Ave  
Waukesha, WI 53188**

**ADRC Advisory Board Annual Holiday Celebration – 9:00am  
Meeting will begin at 9:30am**

**A G E N D A**

1. Call to Order – B. Zaborowski
2. Public Comments - All
3. Approval of Minutes of November 2, 2017 Meeting – B. Zaborowski
4. Review & Approve 2018 GWAAR Budget – M. Smith - Action Item
5. Review & Approve 2018 Department of Transportation Grant – M. Glasgow - Action Item
6. ADRC Manager's Report – M. Smith
7. ADRC Coordinator's Report – L. Bittman
8. ADRC Consumer Concerns – M. Smith
9. Health and Human Services Committee Report – C. Howard
10. Other Business/Updates – All
11. Adjournment