

AGENDA - DRAFT



Washburn County
AGING AND DISABILITY RESOURCE CENTER COMMITTEE
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United States of America
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TO: Jocelyn Ford, Vice Chair
Joe Hoy
Kasey King
Angie Pank
Ted Hampe
Lolita Olson, Ex-Officio
Agenda and Minutes
News Media

FROM: George Cusick, Chair

MEETING DATE: 06/10/2026
TIME: 8:30 AM
PLACE: Spooner Wellness Center 850 W Beaverbrook Avenue

Action may be taken on agenda items.

1. Call Meeting to Order
2. Approve Previous Meeting Minutes from May 13th, 2026.
3. Chair statement on Public Comments at Open Meetings
4. Citizen Comments
5. Vouchers Review & Approval
6. Transportation Program Report
7. Nutrition Program Report
8. Director Report
 - A. Grant Updates
 - B. Time Reports
 - C. Office Updates
9. Chair Comments
10. Next Meeting Dates/Items
 - A. Wednesday July 8th, 2026, at 10:30 a.m. at the Birchwood Lakeside Center
 - B. Proposed Agenda Items
11. Adjourn

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

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.