



**AGENDA**  
**FORT ADULT CARE CONSORTIUM MEETING**  
**DWIGHT FOSTER PUBLIC LIBRARY, COMMUNITY ROOM**  
**209 MERCHANTS AVENUE, FORT ATKINSON, WI**  
**TUESDAY, JANUARY 9, 2018 - 10 A.M.**

**AGENDA**

1. Call to order
2. Motion to grant privileges of the floor. Roll Call / Introduction of guests.
3. Accept and File Minutes of December 12, 2017 meeting
4. Unfinished Business
  - a. City's request for wording for a conditional exception to the moratorium
  - b. Proposed Characteristics of a Fort Atkinson Adult Care License
  - c. Training Opportunities
  - d. Shared Emergency Action Plans
  - e. Publicity Efforts
5. New Business
  - a. Long-Term Growth Plan for Adult Care Facilities in Fort Atkinson
  - b. Attendance Project Update
6. Next Meeting: February 13, 2018 at 10 AM, Dwight Foster Library
7. Adjournment

*The Fort Adult Care Consortium is a standing committee of Fort Atkinson that exists to (1) advise and inform the Council, City staff, and community on matters related to the Adult Care industry in the City; (2) facilitate access to city and other resources to allow Adult Care facilities to be efficient users of City resources; and (3) to assist in developing a long-term plan for the sustainable growth of the Adult Care industry in Fort Atkinson.*