



AGENDA
FORT ADULT CARE CONSORTIUM MEETING
DWIGHT FOSTER PUBLIC LIBRARY, COMMUNITY ROOM
209 MERCHANTS AVENUE, FORT ATKINSON, WI
TUESDAY, AUGUST 13, 2019 - 10 A.M.

AGENDA

1. Call to order
2. Motion to grant privileges of the floor. Roll Call / Introduction of guests.
3. Reports
 - a. Accept and File Minutes of July 9, 2019 meeting
 - b. Meeting Attendance Report
New Public Access URL: <http://www.FortAdultCareConsortium.org/AttendanceReport>
4. Unfinished Business
 - a. Address Project / Known Provider Listing
 - b. Training Opportunities
 - c. Publicity Efforts
5. New Business
 - a. Zoning Change Application Process
6. Next Meeting: September 10, 2019 at 10 AM, Dwight Foster Library
7. Adjournment

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; however, no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

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.