

## **AGENDA**

Eau Claire County

### **• Committee on Administration •**

Tuesday, June 9, 2015

**3:30 p.m.**

Courthouse - **Room #3312**  
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion – Action
  - May 13, 2015
3. Veterans Service Office Topics – Tim Moore /Discussion –Action
  - Department Name and Logo
  - Transportation Donations
4. Proposed Resolution #15-16/021 – Regional Business Loan Fund / Discussion – Action
5. Proposed Resolution #15-16/030 - County Board Meeting (August 18) Location – Lake Eau Claire /Discussion – Action
6. County Administrator Orientation/Transition – Discussion
7. Review/Approval of Citizen Appointments to Select Commissions, Boards, and Councils / Discussion-Action
  - Aging & Disability Resource Center Board (ADRC)
8. Adjourn

Post: 6/4/15 Media, Committee Members, Tim Moore, and Keith Zehms

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 8394710 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.