

**RSVP ADVISORY COMMITTEE MEETING
MINUTES
January 20, 2022**

COMMITTEE MEMBERS PRESENT: Bill Vancos, Lori Bushong, , Erica Brewster, Mary Patterson-Delap, Nancy Sattler, Nancy Watry

COMMITTEE MEMBERS EXCUSED ABSENT: Dawn Winqvist

STAFF PRESENT: Dawn Johnson

OTHERS PRESENT: None

Call to order: Vice- Chairperson Lori Bushong called the meeting to order at 10:34 AM on the first floor in the Spruce Room of the ADRC of Oneida County, 100 W. Oneida St., Rhinelander, WI and via phone. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Approval of agenda: Motion by Watry/ Brewster to approve today's agenda. All ayes; motion carried.

Approval of Minutes: Motion made by Vancos / Brewster to approve the minutes from October 14, 2021. All ayes; motion carried.

Public comment/communications: None

Date/time/location of next meetings: The next meeting will be Thursday, April 21, 2022 at 10:30 a.m. on the first floor, Spruce Room ADRC, 100 W Keenan St, Rhinelander, WI. 54501 Informational only, no action taken.

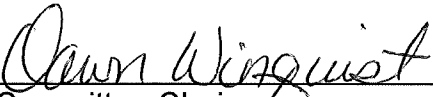
Current Report on Volunteer Stations: Johnson presented a handout giving the status of the number of volunteers currently enrolled with RSVP and where they are serving. Johnson explained the new station New Freedom Transportation and what clients and transportation they serve. Informational only, no action taken.

Financial Report: matching federal grant. Johnson presented a handout for the financial report and Johnson gave the overview. The Committee members would like the financial report based on grant cycle instead of the calendar year. Committee members are concerned about the spend down of the grant dollars before the end of the grant year. Informational only, no action taken.

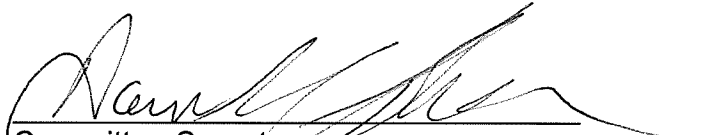
Future Agenda Topics: Recognition, budget spend down, June volunteer fair, all usual agenda items.

Public Comment: None

Adjournment: 11: 00



Committee Chairman



Committee Secretary