



**AGENDA**  
**FORT ATKINSON ADULT CARE CONSORTIUM**  
**FORT HEALTHCARE AUDITORIUM**  
**611 SHERMAN AVE EAST, FORT ATKINSON, WISCONSIN**  
**THURSDAY, APRIL 28, 2016 - 10:00 am**

1. Welcome / Introduction (10 min)
2. Review of the Issue and Progress Made (30 Min)
3. Election of Officers / Leaders (60 min)
  - a. President / VP Secretary
  - b. Initiative Leaders
    - i. Develop Framework of Consortium (1 leader + volunteer members)
    - ii. Competency Training (1 leader + volunteer members)
    - iii. Reporting / Communications Group (1 leader + volunteer members)
    - iv. Long Term Plan (1 leader + volunteer members) – BECKY?
4. Set Next Meeting (20 Min)
  - a. Date/Time
  - b. Homework
5. Adjourn