

Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Committee: Aging and Disability Resource Center Governing Board
Date: February 22, 2018
Time: 10:00 am
Location: ADRC Conference Room-Room 220
Pepin County Government Center
740 7th Avenue West
Durand, WI 54736

AGENDA

1. Call to Order/Roll Call/Introductions 10:00 am
2. Public Comments Regarding Listed Agenda Items
3. Approval of Minutes from November
4. 16, 2017 ADRC Governing Board Meeting
5. Finance Report-Review/Discussion/Action
 - a. 2017 ADRC Budget
 - b. 2018 ADRC Budget
6. ADRC Director's Report-Information/Discussion
7. ADRC and Aging Integration/Regionalization Update-Information/Discussion
8. Coverage Plan for ADRC Director's Absence-Information/Discussion
9. Reappointment of Governing Board Members whose term expires March 15, 2018-Information/Discussion/Action
10. Appointment of Aging Advisory Committee-Information/Discussion/Approval
 - a. Pepin County
 - b. Buffalo County
11. Approval of 2017 Aging Plan Self-Assessment-Information/Discussion/Approval
 - a. Pepin County
 - b. Buffalo County
12. Board Members Comments/Updates
13. Confirm Next Meeting Date/Location/Agenda Items
 - a. Agenda Items
14. Any Other Business Properly Brought Before the Board
15. Public Comments on Non-Agenda Items
16. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: February 13, 2018

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public Officials/Offices

COMMITTEE MEMBERS: If unable to attend, please contact the ADRC Director at 715-672-8945 or by email at phoch@co.pepin.wi.us

PERSONS WITH DISABILITIES: If you require special accommodations to attend this meeting, please contact the ADRC Director at 715-672-8945.

MEETING CALLED TO ORDER BY: Robert Shutes, ADRC Governing Board Chairperson

SIGNED: /s/ Paul M. Hoch
Paul M. Hoch, ADRC Director