

Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Committee: Aging and Disability Resource Center Governing Board
Date/Time: April 12, 2018 10:00am
Location: ADRC Conference Room
Buffalo County Courthouse
407 South Second Street
Alma, WI 54736

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for April 12, 2018
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from February 22, 2018 ADRC Governing Board Meeting
5. Reports-*Review/Discussion/Action*
 - a. Financial Report
 - b. ADRC Director's Report
 - c. Buffalo County Aging Report
 - d. Pepin County Aging Report
6. Exploring Social Media Options-*Review/Discussion/Action*
7. Coverage for ADRC Director During Medical Leave-*Review/Discussion/Action*
8. ADRC/Aging Regionalization/Integration-*Review/Discussion/Action*
 - a. Status of Buffalo and Pepin County
 - b. Proposal from Chippewa County
9. Board Members Comments/Updates/Reports
10. Confirm Next Meeting Date/Location/Agenda Items
11. Any Other Business Properly Brought Before the Board
12. Public Comments on Non-Agenda Items
13. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: April 6, 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