

Aging and Disability Resource Center of Notice of Public Meeting

Committee: Aging and Disability Resources Center Governing Board
Date: Wednesday April 20, 2016
Time: 9:30 AM
Location: Super 8
50663 Oak Grove Rd, Osseo, WI 54758
Phone: (715) 597-5000

Agenda

1. Call to Order
2. Roll Call of Members
3. Approval of Previous Meeting Minutes – March 10, 2016
4. Public Comments Regarding Listed Agenda Items
5. Information/Discussion – What are Consumers Saying / What Have You Heard / What Have you Been Involved With
6. Review/Discussion/Action – 2016 ADRC Budget Update
7. Review/Discussion – 4/7/16 letter from Diana Adamski regarding ADRC Regional Manager functions
8. Review/Discussion/Action – Interim coverage of ADRC Regional Manager responsibilities
9. Information / Discussion – Regional ADRC Director’s Report
10. Review / Discussion / Action - Next Steps
 - Identify Items for Future Agendas
 - Confirm Assignments, if any
 - Confirm Meeting Date(s) and Location(s)
11. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

April 13, 2016

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public

COMMITTEE MEMBERS: If unable to attend, please contact the Chairperson of the Committee or the Buffalo County Administration Office at (608) 685-6234.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting please contact the Buffalo County Administration Office at (608)685-6234.

MEETING CALLED TO ORDER BY:

Craig Brooks, ADRC Governing Board Chairman

SIGNED:

Lola Longyhore, ADRC Director