

# Aging and Disability Resource Center of Buffalo, Clark, and Pepin Counties Notice of Public Meeting

**Committee:** Aging and Disability Resource Center Governing Board  
**Date:** Thursday, December 1, 2016  
**Time:** 11:00a.m.  
**Location:** County Board Room  
First Floor, Pepin County Government Center  
740 7<sup>th</sup> Avenue East  
Durand, WI 54736

## Agenda

1. Call to Order/Roll Call of Membership
2. Approval of Previous Meeting Minutes-October 6, 2016
3. Public Comments Regarding Listed Agenda Items-
4. Information/Discussion – What Are Consumers Saying/What Have You Heard/What Have You Been Involved With
5. Review/Discussion/Action – 2016 ADRC Budget/Financial Update and Finance Committee Report
6. Review/Discussion/Action-Approval of Requests for Funds from 2016 Underspending of ADRC Funds
7. Review/Discussion – ADRC Regionalization/Integration Update
8. Information/Discussion – Interim Regional Director’s Report
9. Review/Discussion/Action – Next Steps
  - A. Suggestions for Next Agenda Items
  - B. Confirm Next Meeting Date/Locations
10. Any Other Business Properly Brought Before the Board
11. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:** November 18, 2016

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

**COMMITTEE MEMBERS:** If unable to attend, please contact the chairperson of the committee or the ADRC Interim Director at (715) 672-8945 or email at phoch@co.pepin.wi.us

**PERSONS WITH DISABILITIES:** If you require special accommodations in order to attend this meeting, please contact the ADRC Interim Director at (715) 672-8945

**MEETING CALLED TO ORDER BY:** **William Ingram, ADRC Governing Board  
Chairperson**

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**SIGNED:** /s/ Paul M. Hoch

**Paul M. Hoch, Interim ADRC Director**