

**Aging and Disability Resource Center of Buffalo and Pepin Counties
Notice of Public Meeting**

Date/Time: April 15, 2021 @ 2:45pm

Location: Buffalo County Courthouse , 3rd floor County Board Room, Alma, WI

Join via Zoom: <https://us02web.zoom.us/j/87485727408?pwd=SFh6dTBjdVFyK0lldlZjZ3dOSmZRZz09>

To connect by phone dial: 253-215-8782 Meeting ID: 874 8572 7408 Passcode: 778098

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for April 15, 2021
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from February 18, 2021 ADRC Governing Board Meeting
5. Reports-Review/Discussion
 - a. ADRC Financial Report
 - b. ADRC Manager's Report
 - c. 2022-2024 Aging Plan Discussion & Community Survey Feedback
 - d. Capstone Project presentation by Cassidy Kaempf/Winona State Intern
 - e. Board Member Reports/Comments
6. Confirm Next Meeting Date/Location/Agenda Items: June 17th and/or August 19th
7. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 4-5-21

Mailed: Committee Members **Emailed:** Appropriate Public Officials/Offices

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

MEETING CALLED TO ORDER BY: Rita McDonnell, ADRC Governing Board Chairperson

SIGNED: Cammi Catt-DeWyre Cammi Catt-DeWyre, ADRC Manager