



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, February 23, 2018 at 9:30 a.m.** at Richland County Health and Human Services, 221 West Seminary Street, Richland Center, WI 53581

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting
3. Approve January 26, 2018 Minutes *Mail Out*
4. Future Agendas and Minutes Mailed or Electronic?
5. Citizen Comments
6. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheet
 - Approve Lease for Regional Office Space
 - Update on Increase in Federal Match
7. Grant Application for a Regional Dementia Care Specialist
8. Board Education – Process Improvement Model
9. Regional and Statewide Advocacy Actions *Mail Out*
10. Regional and Office Updates
11. Citizen Comments
12. Next Meeting Date: March 23, 2018
13. Other Discussion and Suggested Items for Next Agenda
14. Adjourn

Becky Dahl, CSW
Regional Director, ADRC of Eagle Country

Cc: Governing Board Members
County Clerks / Courthouse Bulletin Boards
ORCD - Diana Adamski
Wisconsin Public Radio

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

ADRC of Eagle Country – Regional Office

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