



## NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, September 28, 2018 at 9:30 a.m.** at the Community Services Building 221 West Seminary Street, Richland Center, WI 53581

## AGENDA

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting
3. Approve August 24, 2018 Minutes Mail out #1
4. Citizen Comments
5. Board Letter of Interest – Representing Elders throughout the Region- filled by Sauk County Resident
6. Regional Budget Report
  - Approve Regional Office Monthly Expense Sheet
  - Approve Colored Copier Lease for Regional Office
  - Regional Budget Review
7. Aging and Disability State Conference Sept. 13&14– Attendees, take-aways
8. Board Education: 2019-2021 Public Policy Requests for Persons with Disabilities and Persons with Mental Health
9. Regional and Office Updates
10. Citizen Comments
11. Meeting Dates 2018: Oct. 26 and Dec. 7
12. Other Discussion and Suggested Items for Next Agenda
13. Adjourn

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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

*194 N. Main St. Suite A Street, Richland Center, WI 53581*

#### Prairie du Chien

225 N Beaumont Rd., Suite 117  
Prairie du Chien, WI 53821  
Phone: 608-326-0235  
[ccadrc@crawfordcountywi.org](mailto:ccadrc@crawfordcountywi.org)

#### Mauston

200 Hickory St.  
Mauston, WI 53948  
Phone: 608-847-9371  
[jcadrc@co.juneau.wi.us](mailto:jcadrc@co.juneau.wi.us)

#### Richland Center

221 W Seminary St.  
Richland Center, WI 53581  
Phone: 608-647-4616  
[resctr@co.richland.wi.us](mailto:resctr@co.richland.wi.us)

#### Baraboo

505 Broadway  
Baraboo, WI 53913  
Phone: 608-355-3289  
[adrcbaraboo@co.sauk.wi.us](mailto:adrcbaraboo@co.sauk.wi.us)