

MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday, January 21, 2019

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TIME: 9:30 a.m.

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PLACE: ADRC Conference Room

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SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Signing of vouchers
3. Citizen Comments
4. Happy 2019 Social and New Board Member Welcome

**Old Business:**

5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting
6. Motion to approve minutes of the December 17, 2018 meeting and posting of the agenda
7. Motion to approve payment of the December vouchers
8. Temporary relocation of Camp Douglas dining site for 2019
9. Update on Dementia Friendly events

**New Business:**

10. Assisted Living Consumer Town Halls
11. Potential items for next meeting
12. Current Board Member farewells
13. Set next meeting date
14. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9448.)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.