



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, January 25, 2019 at 10:30 a.m.** at UW Richland Campus 1200 Highway 14 West, Richland Center, WI 53581 (map attached) Melvill Hall, Pippin Conference Room

AGENDA

1. Call Meeting to Order at 10:30 a.m.
2. Approve Agenda and Posting
3. Approve December 7, 2018 Minutes Mail out #1
4. Citizen Comments
5. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheet
 - Regional Budget Review
6. Joint Advocacy Board meeting with ADRC of Southwest WI and Legislators
 - February 22, 2019 9:00am to 1:00 pm w/ alternate date March 8, 2019 Iowa County Human Services Building, 303 W. Chapel Street, Dodgeville
 - Review draft agenda; legislators biographies; stories; personal invites from board members or office directors, coordinate travel to Dodgeville
 - Review advocacy issues prioritize top 5 Mail out #2
7. Regional and Office Updates - Written Summaries
8. Citizen Comments
9. Next ADRC of Eagle Country Governing Board Meeting: March 22, 2019
Location: Richland Center Community Services Building
Time: 10:30 am
10. Suggested Items for Next Agenda
11. 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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