



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, January 26, 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 November 17, 2017 Minutes *Mail Out #1*
4. Citizen Comments
5. Regional Budget Report
 - a. Summarize Regional Fiscal Staff Meeting Jan. 17, 2018
 - b. 2017 Budget / 2018 Budget
6. Regional Model Re-organization
 - a. Regional Office Updates: office space options, computer, printer, Regional Office staff transition as Juneau County employees
 - b. Approve Cell Phone Costs for Regional Office
 - c. Review and Approve Memorandum of Understanding for Juneau County Fiscal Agent Service and Approve Regional Manager Authority to Approve Annually *Mail Out #2*
 - d. Approve Regional Manager (Grantee's Authorized Representative) to Annually Sign Grant Agreement between State of Wis Dept. of Health Services and ADRC of Eagle Country
 - e. Approve Grant Application for a Regional Dementia Care Specialist
7. Review and Approve Updated Governing Board By-Laws
8. Regional and Statewide Advocacy Actions
9. Office Updates
10. Citizen Comments
11. Next Meeting Date: February 23, 2018
12. Other Discussion and Suggested Items for Next Agenda
13. Adjourn

Becky Dahl, CSW
Regional Manager, ADRC of Eagle Country

CC: Governing Board Members
County Clerks / Courthouse Bulletin Boards
Richland County Board Chair
Richland Observer
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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