



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, March 22, 2019 at 10:30 a.m.** at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

AGENDA

1. Call Meeting to Order at 10:30 a.m.
2. Approve Agenda and Posting
3. Approve Dec. 7, 2018 and Feb. 22, 2019 Minutes **Mail out #1**
4. Citizen Comments
5. Joint Advocacy Board Meeting with ADRC of Southwest WI and Legislators
 - Thank-you Letters Sent, Contacted Legislators Who Could Not Attend
 - Board Evaluation/ Recommendations of the Day
6. Advocacy Days at the Capital
 - March 20th People with Disabilities Advocacy Day
 - May 9th Mental Health Advocacy Day
 - May 14th Aging Advocacy Day
7. 2019 -2021 Governor Evers Proposed Budget – AARP Summary Paper **Mail out #2**
8. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheets (Dec, Jan & Feb.)
 - Approve 2019 Regional Office Lease
 - Approve Regional Director to sign 2019 Grant Agreement between State of WI Dept. of Health Services and ADRC of Eagle Country for ADRC Grant
 - End of Year 2018 Closing
 - Nursing Home Relocation Grant Ending Dec. 2019
 - State Reallocation Methodology Unknown to Date
 - If Announced, Approve One-Time Cost Grant for Marketing
9. Terms of Office – No Terms Up; Handout
10. Regional and Office Updates - Written Summaries
11. Next ADRC of Eagle Country Governing Board Meeting: April 26, 2019
Richland Center Community Services Building @ 10:30 am (time to be discussed)
12. Suggested Items for Next Agenda
13. 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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