



NOTICE OF MEETING

Note: "Dementia Live" Experience will be offered by Dementia Care Specialist, Gina Laack and ADRC staff, from 9:00 am to 9:45 am. at the Community Services Building.

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, July 26, 2019 at 10:00 a.m.** at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve June 28, 2019 Minutes Mail Out #1
4. Citizen Comments
5. Advocacy Summary on State Budget Mail Out #2
6. Regional Veterans Resource Day @ Alliant Energy Center
Save the Date- November 19, 2019
7. Board Education: Dementia Education/Awareness, Gina Laack
8. Approve Revised Regional Governance Board Financial Oversight Policy
9. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheets
 - Review Regional Budget
 - Received Department of Health Services Grant Agreements for One Time Cost Grant \$43,098 and Dementia Care Grant Carryover \$11,882
10. Regional and Office Updates - Written Summaries
11. Next ADRC of Eagle Country Governing Board Meeting: Aug. 23, 2019 @ 10:00am
September 27, October 25, November 22, No December Meeting
12. Suggested Items for Next Agenda

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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