



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, September 27, 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 August 23, 2019 Minutes Mail Out #1
4. Citizen Comments
5. Advocacy
 - Insulin Cost Protection: WI Senate Bill 340
 - Retirement Security Task Force: Executive Order #45
 - Care Act and WI Credit for Caring Act
6. Board Education: Review WI's ADRCs Long Path Initiative, connect to: 'Exploring Health Equity and the Social Determinant of Health'
7. Regional Budget Report
 - Approve Regional Office, Dementia Care Specialist Expense Sheets
 - Review Regional Budget
8. Approve 2020 Regional Office Budget
9. Approve Retirement Resignation of Regional Director
10. Appointment of Interview Committee for Regional Director Position
11. Regional and Office Updates - Written Summaries
12. Next ADRC of Eagle Country Governing Board Mting: Oct. 25, 2019 @ 10:00am, November 22, No December Meeting
13. 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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