



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, October 25, 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 September 27 , 2019 Minutes *Mail Out #1*
4. Citizen Comments
5. Advocacy
 - CARE Act and WI Credit for Caring Act Advocacy Letter Sent *Mail Out #2*
6. Board Education: County Health Rankings *Mail Out #3*
7. Regional Budget Report
 - Approve Regional Office, Dementia Care Specialist Expense Sheets
 - Review Regional Budget
8. Regional and Office Updates - Written Summaries
9. Next ADRC of Eagle Country Governing Board Mting: Nov. 22, 2019 @ 10:00am, No December Meeting
10. 2020 Board Meeting Draft Dates *Mail Out #4*
11. Suggested Items for Next Agenda:
12. Adjourn

Immediately Following: Recruitment and Interview Subcommittee Meeting
Re: Regional Director Retirement
Convene in Closed Session Per Wis Statutes 19.85 (1) (c) to Consider Recruitment for ADRC of Eagle Country Regional Director Position

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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