



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, June 22, 2018 at 9:30 a.m.** at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

AGENDA

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting
3. Approve May 25, 2018 Minutes Mail out #1
4. Citizen Comments
5. Welcome County Board Supervisors Chuck Whitsell, Sauk County
Jack Jasinski, Juneau County
6. Elections Chair and Vice Chair
7. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheet
 - Recommend to Juneau County Finance and Computer Committee purchase Smart Phone and Lab Top: Regional Dementia Care Specialist
 - Regional Budget Review
8. Approve Contract Agreement Updates
9. ADRC of Eagle Country Process Improvement Project “Looky Hear” Highlighted
10. Joint ADRC of Southwest and Eagle Country Governing Bd Fall Advocacy Mting
11. Dementia Care Specialist Update
12. Regional and Office Updates
13. Citizen Comments
14. Next Meeting Date: July 27, 2018
15. Other Discussion and Suggested Items for Next Agenda
16. 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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