



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, Dec. 10 at 10:00am.** Meeting can be attended by calling 1-312-626-6799 and using meeting ID: 870 5787 4928 when prompted

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Oct. 22, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Don Stirling
6. Board Education: The Home Delivered Meal Program: Chelsey Turpin
 - 2022 Board Education Suggestions
7. Regional Budget Reports
 - Approve Dementia Care Specialist Expense Sheets *Mail out #2*
 - Approve Regional Office Expense Sheets
 - Nursing Home Transition Funding addes to general fund in 2022: \$41,250
 - Projection for 2021 budget
8. Advocacy Updates
9. Update on ADRC Alive and Kickin Tour
10. State and regional DCS expansion update
11. Regional, DCS, and Office Updates - Written Summaries *Mail out #3*
12. Next ADRC of Eagle Country Governing Bd. Mtng. Jan 28
13. Suggested Items for Next Agenda:
14. Adjourn

John Grothjan
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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