



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, July 27, 2018 at 9:30 a.m.** at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

AMENDED AGENDA

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting
3. Approve June 22, 2018 Minutes Mail out #1
4. Citizen Comments
5. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheet
 - Regional Budget Review
6. * Recommendation to Juneau County Finance and Computer Committee and Personnel Committee to hire an additional (3rd) Information and Assistance Specialist with a possible up to 20% (\$14,700) tax levy contribution
7. Contract Agreement Update
8. Joint ADRC of Southwest and Eagle Country Governing Bd Fall Advocacy Mting
9. Dementia Care Specialist Update
10. Board Education: Supportive Decision Maker
11. Regional and Office Updates
12. Citizen Comments
13. Next Meeting Date: August 24, 2018
14. Other Discussion and Suggested Items for Next Agenda
15. Convene in Closed Session Per Wis Statutes 19.85 (1) (c) to Consider Grade Classification for Regional Administrative Support
16. Return to Open Session
17. 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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