



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, December 7, 2018 at 9:30 a.m.** at the 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 October 26, 2018 Minutes Mail out #1
4. Citizen Comments
5. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheet
 - Regional Budget Review
6. Board Education:
Roberta Decorah, Aging and Disability Resource Specialist-
Ho-Chunk Nation Department of Social Services
7. Joint Advocacy Board meeting with ADRC of Southwest WI.
February 22, 2019 with alternate date March 8, 2019
Iowa County Human Services Building, 303 W. Chapel Street, Dodgeville
8. Dementia Care Specialist; Gina Laack Update on Activities in the Region
9. Regional and Office Updates - Written Summaries
10. Citizen Comments
11. Next Meeting Jan. 25, 2019,
Location: UW Richland, then back to Community Services Feb-Dec
Propose 2019 Change in Time 10:30am to 12:00pm.
Allows Management Team Opportunity to Meet Prior to Board
12. Suggested Items for Next Agenda
13. 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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