




NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, Feb 26 at 10:00 am**. Meeting can be attended by calling 312-626-6799
Meeting ID: 847 1225 5110

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Jan 22, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Bette Smart and John Grothjan
6. Board Education: Dashboard Review of 2020
7. Report from the Field: Jim Pritzkow
8. Governing Board Education Calendar 2021
9. Regional Budget Reports and Discussion
 - Regional budget update on 2020
 - Approve Regional Office Expense Sheet *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
10. Advocacy Updates
 - ADRC Reinvestment Updates
 - The potential advantages of home care for aging populations
11. Vaccination Updates
12. Approve Regional Director to sign 2020 Regional Office Lease
13. Approve Regional Director to sign 2020 Grant Agreement between State of WI Dept. of Health Services and ADRC of Eagle Country
14. Board transitions in April *Mail out #4*
15. Regional and Office Updates - Written Summaries *Mail out #5*
16. Policy Updates, Conflict of Interest, and Dementia Guiding Principles
17. Update on Pam Kul-Berg our New DCS, Next month meet and greet
18. Next ADRC of Eagle Country Governing Bd. Mtng. March 26
19. Suggested Items for Next Agenda: Pam Kul-Berg, projected financial year end report
20. 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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