



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, March 26 at 10:00 am.** Meeting can be attended by calling 1-312-626-6799 Meeting ID: 818 6195 5256

***Amended AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Feb 26, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Bette Smart and John Grothjan
6. Regional Budget Reports and Discussion: Lori Chipman
 - Final regional budget update on 2020
 - 2021 Budget discussion
 - Approve Regional Office Expense Sheet *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
7. Advocacy Updates
 - ADRC Reinvestment Updates
 - Minnesota Home Care Investigation
8. Update from Offices on Project Lifesaver
9. Board transitions
 - *Discuss, Review and Approve potential new board member
10. Regional and Office Updates - Written Summaries *Mail out #4*
11. Plans for re-opening to in person meetings
12. Video welcome from Pam Kul-Berg our new DCS
13. Next ADRC of Eagle Country Governing Bd. Mtng. April 23
14. Suggested Items for Next Agenda:
15. 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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