



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, May 27 at 10:00am**. This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 875 6275 7150 when prompted.

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve April 22, 2022 Minutes (**Mail out #1**)
4. Citizen Comments: Feedback from Deborah Reed, Citizen of Crawford County
5. Welcome From Donald Stirling, Chair of the ADRC of Eagle Country Governing Board
6. Board Education: What do I&A's do? An overview of access to public programming and private resources. Presented by Julie Mayer of the Baraboo Office
7. Advocacy Updates
8. Update on the summer program
9. Letter from Governor Evers (**Mail out #2**)
10. Regional and Office Updates - Written Summaries (**Mail out #3**)
11. Regional Budget Reports (**Mail out #4**)
 - a. Approve Dementia Care Specialists Expense Sheets
 - b. Approve Regional Office Expense Sheets
12. Review and Approve updated Misson Statement to include DCS language
13. Next ADRC of Eagle Country Governing Board. Meeting: June 24
14. Suggested Items for Next Agenda: Election of Officers
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

194 N. Main St. Suite A Street, Richland Center, WI 53581

Prairie du Chien
225 N Beaumont Rd., Suite 117
Prairie du Chien, WI 53821
Phone: 608-326-0235
ccadrc@crowfordcountywi.org

Mauston
200 Hickory St.
Mauston, WI 53948
Phone: 608-847-9371
jcadrc@co.juneau.wi.us

Richland Center
221 W Seminary St.
Richland Center, WI 53581
Phone: 608-647-4616
resctr@co.richland.wi.us

Baraboo
505 Broadway
Baraboo, WI 53913
Phone: 608-355-3289
adrbaraboo@co.sauk.wi.us