



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, May 28 at 10:00 am.** Meeting can be attended by calling 1-312-626-6799 Meeting ID: 815 3340 5570

### **AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve April 23, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From John Grothjan; Introduction of Heidi Randall new member
6. Board Education: Transportation, Roby Fuller PdC Office
7. Update from the field: PdC Office
8. Regional Budget Reports
  - Approve Regional Office Expense Sheet *Mail out #2*
  - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
9. Advocacy Updates
  - ADRC Reinvestment Updates, Letter sent on behalf of Board
10. Update on ADRC Alive and Kickin Tour
  - Aug 24 PdC, Aug 25 Vernon County, Aug 25 Mauston, Aug 26 RC
11. Motion to approve updated policy: Accessing Public and Private Benefits
12. Board transition discussion:
  - Review of terms
  - Can an elected board member serve as chair?
  - Who might be interested and nominations
  - Motion to fill Chair and Vice-Chair Governing Board positions
    - This can be postponed to our June meeting if we are not prepared to vote
13. Regional and Office Updates - Written Summaries *Mail out #4*
14. Discussion of Governing Board in person meetings
15. Next ADRC of Eagle Country Governing Bd. Mtng. June 25
16. Suggested Items for Next Agenda:
17. 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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