



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, June 25 at 10:00 am.** Meeting can be attended by calling 1-312-626-6799
Meeting ID: 865 7106 2997

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve May 28, 2021 Minutes
4. Citizen Comments *Mail Out #1*
5. Welcome From Elling Jones and John Grothjan
6. Board Education: Family Care, Aaron Gray from My Choice Wisconsin,
7. Regional Budget Reports
 - Approve Regional Office Expense Sheet *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
8. Advocacy Updates
- ADRC Reinvestment Updates, Hearing June 15
9. Motion to approve Spending for Alive and Kickin' Tour
 - Booking Fee \$ 7,200
 - Mileage Stipends \$ 3,000
 - Per Diem Stipends \$ 1,144
 - Hotel \$ 2200
 - Total \$13,544
 - Total DCS carry over funding \$30,000 including Fed Match
 - Total cash and in-kind sponsorship of 4K as of 6-18-21
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 *Mail out #4*
12. Motion to fill Chair and Vice-Chair Governing Board positions
 - Don Stirling has expressed interest in being considered for the chair position
13. Regional and Office Updates - Written Summaries *Mail out #5*
14. Next ADRC of Eagle Country Governing Bd. Mtng. July 23 (5 Fridays)
15. Suggested Items for Next Agenda: In person meeting in Sept.
16. 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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