



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, February 28, 2020 at 10:00 a.m.** at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve January 24, 2020 Minutes *Mail Out #1*
4. Citizen Comments
5. ADRC of Eagle Country new Regional Director Welcome John Grothjan
6. Update Letter of Interests for Governing Board Position –Representing Intellectual/Developmental Disabilities
7. Advocacy
Guardianship Training Bill AB 786– Letter of Support *Mail Out #2*
8. Board Education:
Family Care/IRIS Consulting Agency Scorecards - Pilot
Regional Dashboard Reports Summary 2019
9. Regional Budget Report
 - Approve Regional Office, Dementia Care Specialist Expense Sheets
 - Review Regional Budget
10. Regional and Office Updates - Written Summaries
11. Next ADRC of Eagle Country Governing Bd. Mting: Mar. 27, 2020 @ 10:00am,
12. Suggested Items for Next Agenda:
13. Adjourn

Becky Dahl, CSW
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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