



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, April 24 at 10:00AM through video or phone call via Zoom.** **This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 928 2696 5363 when prompted.**

### **AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Quorum notification in regard to official business
3. Approve Agenda and Posting
4. Approve Feb 28, 2020 Minutes Mail Out #1
5. Welcome and Update on Transition from John Grothjan
6. Citizen Comments
7. Advocacy Update: Bette Smart
8. Regional Budget Report
  - Approve Regional Office Monthly Expense Sheets Mail Out #2
9. Regional and Office Updates - Written Summaries Mail Out #3
10. Next ADRC of Eagle Country Governing Board Meeting: Friday May 22, 10AM via Zoom, unless notified otherwise
11. Suggested Items for Next Agenda

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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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