



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, May 22, 2020 at 10:00 a.m.** via zoom or phone: <https://us02web.zoom.us/j/89946404772> Meeting ID: 899 4640 4772 13126266799,89946404772# US (Chicago)

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve April 24, 2020 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From John Grothjan and introduction of new Board Member Ross Curry
6. Regional Budget Report
 - Approve Regional Office, Dementia Care Specialist Expense Sheets
 - 2019 Fiscal Report from Lori Chipman, Juneau County Finance Director
7. Governing Board Vacancies Update
8. Advocacy Updates
9. Board Education:
 - 2019 ADRC of Eagle Country Annual Report *Mail Out #2*
10. Regional and Office Updates - Written Summaries
11. Next ADRC of Eagle Country Governing Bd. Mting: June 26, 2020 @ 10:00am via Zoom, unless notified otherwise
12. Suggested Items for Next Agenda:
13. 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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