



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, July 24 at 10:00 am**. The meeting will be via Zoom. To join the Zoom Meeting: <https://us02web.zoom.us/j/88463701641> Meeting ID: 884 6370 1641
One tap mobile +13126266799,,88463701641# US (Chicago)

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve June 26, 2020 Minutes: *Mail Out #1*
4. Citizen Comments
5. Welcome From John Grothjan and Bette Smart
6. Board Education: Presentation from Disability Rights Wisconsin about Voting
7. Regional Budget Reports and Discussion
 - 2020 budget update and 2021 Proposed Cut
 - Approve Regional Office Expense Sheet *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
8. Presentation of potential new board member Crystal Clark representing Adults with Disabilities, letter of interest submitted *Mail out #4*
9. Review and approval of updated Eagle Country Quality Assurance Policy:

10. Advocacy Updates
11. Regional and Office Updates - Written Summaries *Mail out #5*
12. Next ADRC of Eagle Country Governing Bd. Mtng: August 28, 2020
13. Suggested Items for Next Agenda:
14. 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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