



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, September 25 at 10:00 am**. The meeting will be via Zoom. To join the Zoom Meeting: <https://us02web.zoom.us/j/83409259680>, Phone: 1-312-626-6799 Meeting ID: 834 0925 9680.

AGENDA

***AMENDED**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve August 28, 2020 Minutes: *Mail Out #1*
4. Citizen Comments
5. Welcome From Bette Smart and John Grothjan
 - Introduction of new board member Bill Stehling, Sauk County Board of Supervisors
6. Board Education: Presentation by Diana Adamski, Regional Quality Specialist for ORCD, Office for Resource Center Development
7. Regional Budget Reports and Discussion
 - Regional budget update
 - ***Approve 2021 Regional Budget**
 - Approve Regional Office Expense Sheet *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
8. Review and approval of updated Eagle Country Quality Assurance Policy
9. Advocacy Updates
10. Regional and Office Updates - Written Summaries *Mail out #4*
11. Next ADRC of Eagle Country Governing Bd. Mtng: Oct. 23, 2020
12. Suggested Items for Next Agenda:
13. Adjourn

John Grothjan
Regional Director, ADRC of Eagle Country

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.

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Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD -
Diana Adamski ; Wisconsin Public Radio