



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, April 22 at 10:00am**. This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 884 0257 3839 when prompted.

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve March 25, 2022 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Diane Cox Vice Chair of the ADRC of Eagle Country Governing Board
6. Board Education: Seth Reynolds: Region 1 Outreach and Recovery Regional Coordinator: *Veterans Outreach and Recovery Program*, Wisconsin Department of Veteran Affairs
7. Advocacy Updates
8. Update on the summer program
9. DCS Program Update: Pam Kul-Berg
10. Regional and Office Updates - Written Summaries *Mail out #2*
11. Regional Budget Reports *Mail out #3*
 - Approve Dementia Care Specialists Expense Sheets
 - Approve Regional Office Expense Sheets
12. Review of final 2021 Expenses and Budget: Lori Chipman, Finance Director Juneau County, Fiscal Agent for the ADRC of Eagle Country
13. Next ADRC of Eagle Country Governing Bd. Mtng. May 27
14. Suggested Items for Next Agenda: Review Education Topics
15. 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.

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