



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, August 26 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 856 6347 3228 when prompted.

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve July 22, 2022 Minutes *Mail Out #1*
4. Welcome From Donald Stirling
5. Board Education: Economic Support
6. Advocacy Updates
7. Summer Series Update
8. DCS Summit Update
9. Regional Budget Reports *Mail out #2*
 - Approve Regional Office Expense Sheets
 - Approve Dementia Care Specialists Expense Sheets
10. Office Updates *Mail out #3*
11. Discussion and motion to approve the application for a new ARPA funded position serving the ADRC Region. *Mail out #4*
12. Discussion and action regarding the restructuring of the ADRC of Eagle Country Region: The following has been approved by the Richland, Crawford, and Juneau County ADRC Oversight Boards: *The _____ County COAD Board takes action to "Dissolve the ADRC of Eagle Country 4 County Region as is currently structured and gives authorization for the new entity to re-apply to Office of Resource Center Development (ORCD) as a 3 county region named ADRC of Eagle Country with Juneau, Richland, and Crawford as the cooperating counties. Moreover this action authorizes Juneau County to continue as the fiscal agent of ADRC of Eagle Country Region."*
13. Approve letter of intent authorizing the application of a new regional ADRC serving Richland Crawford and Juneau Counties *Mail out #5*
14. Next ADRC of Eagle Country Governing Bd. Mtng. Sept. 23
15. Suggested Items for Next Agenda:
16. 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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