



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, Aug 27 at 10:00am.** Meeting can be attended by calling 1-312-626-6799 and using meeting ID: 894 6416 9824 when prompted

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve July 23, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Don Stirling and John Grothjan
6. Board Education: Holly Schafer, DBS in the Baraboo Office
7. Regional Budget Reports
 - Approve Regional Office Expense Sheet *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
8. Advocacy Updates
9. Update on ADRC Alive and Kickin Tour
10. Regional, DCS, and Office Updates - Written Summaries *Mail out #4*
11. Next ADRC of Eagle Country Governing Bd. Mtng. Sept 24
 - Virtual or in person?
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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