



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, December 9 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 829 7070 0267 when prompted.

### **This meeting will be recorded**

### **AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Oct. 28, 2022 Minutes *Mail Out #1*
4. Welcome From Donald Stirling
5. Public comments
6. Advocacy Updates
7. Regional Budget Reports *Mail out #2*
  - Approve Regional Office Expense Sheets
  - Approve Dementia Care Specialists Expense Sheets
8. Office Updates *Mail out #3*
9. ARPA HCBS Grant update
10. Allocation of the Regional Contingency Fund *mail out #4*
11. Allocation of any potential underspending by any office in 2022
12. Next ADRC of Eagle Country Governing Bd. Mtng. Jan 27
13. Suggested Items for Next Agenda: Election of officials, by-laws adoption
14. Adjourn

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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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