



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, July 22 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 870 6813 4339 when prompted.

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve June 24, 2022 Minutes *Mail Out #1*
4. Welcome From Donald Stirling
5. Board Education: Cassie Sanders I&A in the Richland Center Office and Ingrid Kovars will discuss our Process Improvement Project regarding Youth in Transition Programming
6. Citizen Comments
7. Advocacy Updates
8. Summer Series Update
9. Discussion and action on a regional remote work policy *Mail out #2*
10. Regional Budget Reports *Mail out #3*
 - Approve Regional Office Expense Sheets
 - Approve Dementia Care Specialists Expense Sheets
11. Office Updates *Mail out #4*
12. Discussion about possible restructuring of the Eagle County Region.
13. Next ADRC of Eagle Country Governing Bd. Mtng. Aug 26
14. Suggested Items for Next Agenda: Discuss possibility of restructuring the ADRC of Eagle Country
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.

ADRC of Eagle Country – Regional Office

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