



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, June 24 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 895 1567 1580 when prompted.

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve May 27, 2022 Minutes *Mail Out #1*
4. Welcome From Donald Stirling
5. Governing Board Election of Chair and Vice Chair
6. Citizen Comments
7. Advocacy Updates
8. Approximately 10:30 Board Education: Seth Reynolds DVA and Tabatha Dahn DVA, long term services available for veterans
9. Approximately 10:45 Update on the Summer Series Aug 2-4
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. Discussion and action on a regional remote work policy
13. Next ADRC of Eagle Country Governing Bd. Mtng. July 22, In person cook out option?
14. Suggested Items for Next Agenda:
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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