



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, October 23rd at 10:00 am**. The meeting will be via Zoom. To join the Zoom Meeting: Phone: 1-312-626-6799 Meeting ID: 826 2507 9213

### **AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve September 25, 2020 Minutes: *Mail Out #1*
4. Citizen Comments
5. Welcome From Bette Smart and John Grothjan
6. Board Education: Presentation by Jessica Hoehn, Disability Benefit Specialist for the ADRC of Eagle Country, Mauston Office
7. Regional Budget Reports and Discussion
  - Regional budget update
  - Approve Regional Office Expense Sheet *Mail out #2*
  - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
8. Advocacy Updates
  - ADRC Reinvestment
9. Regional and Office Updates - Written Summaries *Mail out #4*
  - Discuss Mauston Office Transition
10. 2021 Meeting Dates
11. Next ADRC of Eagle Country Governing Bd. Mtng. Dec. 11, 2020
12. Suggested Items for Next Agenda:
13. 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.

#### ADRC of Eagle Country – Regional Office

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