



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, October 28 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 898 5173 5912 when prompted.

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Sept 23, 2022 Minutes *Mail Out #1*
4. Welcome From Donald Stirling
5. Welcome new board member Jill Doll Crawford County, adults with physical disabilities
6. Public comments
7. Board Education: Carleigh Olson, State Coordinator for the Coalition to End Loneliness and Social Isolation
8. Advocacy Updates
9. Regional Budget Reports *Mail out #2*
 - Approve Regional Office Expense Sheets
 - Approve Dementia Care Specialists Expense Sheets
10. Office Updates *Mail out #3*
11. DCS Update
12. ARPA HCBS Grant update
 - Approval of a job description and hiring for PT/FT specialist for our social isolation/loneliness initiative
13. Update regarding the restructuring of the ADRC of Eagle Country Region
 - Process for approving new Governing Board
 - Election of officers and approval of by-laws Jan 2023
14. Next ADRC of Eagle Country Governing Bd. Mtng. Dec. 9
15. Suggested Items for Next Agenda: Discussion and Action regarding the regional contingency fund
16. 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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