NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, September 23 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 875 2798 3011 when prompted.

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Aug 26, 2022 Minutes   *Mail Out #1*
4. Welcome From Donald Stirling
5. Consideration of a new board member
6. Public comments
7. Board Education: Shawn Fish Regional Ombudsman
8. Advocacy Updates
9. Approve ADRC 2023 Budget   *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. ARPA HCBS Grant update
13. Update regarding the restructuring of the ADRC of Eagle Country Region
14. Approve the allocation of 5K from contingency if special legal guidance is needed in regard to the dispersement of regional assets
15. Next ADRC of Eagle Country Governing Bd. Mtng. Oct. 28
16. Suggested Items for Next Agenda: Carleigh Olson: Coalition to End Loneliness and Social Isolation
17. 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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