

# Aging and Disability Resource Center of Buffalo and Pepin Counties

## Notice of Public Meeting

**Committee:** Aging and Disability Resource Center Governing Board  
**Date/Time:** Thursday, May 23, 2019 10:00am  
**Location:** ADRC Conference Room  
Pepin County Department of Human Services  
2<sup>nd</sup> Floor, Pepin County Government Center  
740 7<sup>th</sup> Avenue West  
Durand, WI 54736

### AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for May 23, 2019
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from April 18, 2019 ADRC Governing Board Meeting
5. Reports-*Review/Discussion/Action*
  - a. Financial Report
  - b. ADRC Director's Report
  - c. Buffalo County Aging Report
  - d. Pepin County Aging Report
6. Aging Program Orientation- *Review/Discussion*
7. ADRC Mission Statement--*Review/Discussion/Action*
8. ADRC Conflict of Interest Policy- *Review/Discussion/Action*
9. ADRC By-Laws Revision/Update- *Review/Discussion/Action*
10. ADRC Governing Board Manual- *Review/Discussion*
11. ADRC 2019 Annual Update- *Review/Discussion/Action*
12. Board Members Comments/Updates/Reports
13. Confirm Next Meeting Date/Location/Agenda Items
14. Any Other Business Properly Brought Before the Board
15. Public Comments on Non-Agenda Items
16. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:** May 17, 2019

**COMMITTEE MEMBERS:** If unable to attend, please contact the ADRC Director at 715-672-8945 or by email at [phoch@co.pepin.wi.us](mailto:phoch@co.pepin.wi.us)

**PERSONS WITH DISABILITIES:** If you require special accommodations to attend this meeting, please contact the ADRC Director at 715-672-8945.

**MEETING CALLED TO ORDER BY:** Rita McDonnell, ADRC Governing Board Chairperson

**SIGNED:** /s/ Paul M. Hoch, ADRC Director

