

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, July 25, 2019 10:00am
Location: County Board Room- Third Floor
Buffalo County Courthouse
407 S. Second Street
Alma, WI 54736

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for July 25, 2019
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from May 23, 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. Regional Integration of Buffalo and Pepin Counties Aging Units and ADRC-*Review/Discussion/Action*
 - a. Status/Update on Progress
 - b. Integration of Aging & ADRC Business Plan
7. 2020 ADRC Budget- *Review/Discussion/Action*
8. ADRC Mission Statement- *Review/Discussion/Action*
9. ADRC By-Laws Revision/Update- *Review/Discussion/Action*
10. Board Members Comments/Updates/Reports
11. Confirm Next Meeting Date/Location/Agenda Items
12. Any Other Business Properly Brought Before the Board
13. Public Comments on Non-Agenda Items
14. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public Officials/Offices

COMMITTEE MEMBERS: If unable to attend, please contact the ADRC Director at 715-672-8945 or by email at 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, Director
Paul M. Hoch, ADRC Director