

Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Committee: Aging and Disability Resource Center Governing Board

Date/Time: August 19, 2020 @ 2:00pm

Location: Pepin County Government Center
County Board Room, 1st Floor
Durand, WI 54736

Join via Zoom : <https://us02web.zoom.us/j/88549822724?pwd=SFRPcJlUjdneDJ2ZG1lZDU4NlVfUT09>

To connect by phone dial: 253-215-8782 Meeting ID: 885 4982 2724 Passcode: 738026

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for August 19, 2020
3. Public Comments Regarding Listed Agenda Items
4. Reorganization of the ADRC Governing Board-Election of Officers-*Action*
 - a. Chairperson (to succeed Rita McDonnell)
 - b. 1st Vice-Chairperson (to succeed Jane Whiteside)
 - c. 2nd Vice-Chairperson (to succeed Jim Hubert)
5. Approval of Minutes from February 27, 2020 ADRC Governing Board Meeting
6. Business Items:
 - a. Review and update ADRC Governing Board Contact List
 - b. Review 2021 Regional Aging Plan feedback
 - c. Approve ADRC Governing Board By-Laws
 - d. Approve 2021 Buffalo/Pepin County ADRC Governance Contract
 - e. Review and sign ADRC Conflict of Interest Policy
7. Reports-*Review/Discussion*
 - a. ADRC Financial Report
 - b. ADRC Manager's Report
 - c. Board Member Reports/Comments
8. Confirm Next Meeting Date/Location/Agenda Items
9. Public Comments on Non-Agenda Items
10. Adjournment

DATE NOTICE WAS EMAILED/MAILED AND POSTED: 8-10-2020

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

COMMITTEE MEMBERS: If unable to attend, please contact the ADRC Manager at 715-672-8945 or by email at cdewyre@co.pepin.wi.us

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

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

SIGNED: Cammi Catt-DeWyre

Cammi Catt-DeWyre, ADRC Manager