

Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Committee: Aging and Disability Resource Center Governing Board
Date/Time: January 23, 2020 1:00pm
Location: Pepin County Board Room-First Floor
Pepin County Government Center
740 Seventh Avenue West
Durand, WI 54736

AGENDA

1. Call to Order/Roll Call/Introductions
2. Approval of Agenda for January 23, 2020
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from October 24, 2019 ADRC Governing Board Meeting
5. Reports-Review/Discussion
 - a. ADRC Financial Report
 - b. ADRC Manager's Report
 - c. Buffalo County Aging Report
 - d. Pepin County Aging Report
 - e. Transportation Program Report
 - f. Nutrition Program Report
 - g. Board Member Reports/Comments
6. Approval of Transportation Program Software
7. Confirm Next Meeting Date/Location/Agenda Items
8. Public Comments on Non-Agenda Items
9. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: January 15, 2020

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: Paul M. Hoch
Paul M. Hoch, ADRC Director