



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, June 26 at 10:00 am**. The meeting will be via Zoom. To join the Zoom Meeting: <https://us02web.zoom.us/j/86961377928> Meeting ID: 869 6137 7928 One tap mobile +13126266799,,86961377928# US (Chicago)

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve May 22, 2020 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From John Grothjan and Bette Smart
6. Election of new officers
7. Regional Budget Report
 - Approve Regional Office Expense Sheet *Mail out #2*
 - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
 - 2019 Fiscal Report from Lori Chipman, Juneau County Finance Director
8. Presentation of potential new board member Pat Dearth Crawford County representing Elderly, letter of interest submitted *Mail out #4*
9. Review and approval of updated Eagle Country Policies: *Mail out #5*
 - a. Confidentiality Policy
 - b. Follow Up Policy
 - c. Regional Management Plan
10. Advocacy Updates
11. Regional and Office Updates - Written Summaries *Mail out #6*
12. Next ADRC of Eagle Country Governing Bd. Mtng: July 24, 2020 in person and via Zoom
13. Suggested Items for Next Agenda:
14. Adjourn

John Grothjan
Regional Director, ADRC of Eagle Country

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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Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD -
Diana Adamski ; Wisconsin Public Radio