



## NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, December 11 at 10:00 am.** The meeting will be via Zoom. To join the Zoom Meeting: Phone: 1-312-626-6799 Meeting ID: 861 4800 7504

### AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve October 23, 2020 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Bette Smart and John Grothjan
6. Board Education: Presentation by Kelly Gochenaur, Regional Ombudsman
7. Regional Budget Reports and Discussion
  - Regional budget update
  - Approve Regional Office Expense Sheet *Mail out #2*
  - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
8. Advocacy Updates
  - ADRC Reinvestment
  - Potential budget opportunities and county advocacy
9. Discuss Mauston Office Transition and hiring Gina Laack
10. Dementia Care Specialist transition and approval of posting and hiring new DCS
11. Regional and Office Updates - Written Summaries *Mail out #4*
12. 2021 Meeting Dates reminder
13. Next ADRC of Eagle Country Governing Bd. Mtng. Jan 22, 2021
14. Suggested Items for Next Agenda:
15. Adjourn

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John Grothjan  
Regional Director, ADRC of Eagle Country

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

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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