



## NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, January 22 at 10:00 am**. To attend via zoom call 1-312-626-6799 Meeting ID: 838 5315 1367

### AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Dec 11, 2020 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Bette Smart and John Grothjan
6. Board Education: Presentation by Jean Lynch
  - Older Americans Act Consultant – Nutrition Program Specialist  
Greater Wisconsin Agency on Aging Resources (GWAAR)
7. Regional Budget Reports and Discussion
  - Regional budget update *Mail out #2*
  - Approve Regional Office Expense Sheet *Mail out #3*
  - Approve Dementia Care Specialist Expense Sheets
8. Advocacy Updates
  - ADRC Reinvestment Updates
9. Discuss Mauston Office Transition; Gina Laack started Jan 4
10. Hired Dementia Care Specialist: Pam Kul-Berg started Jan 18
11. Vaccination Updates
12. Regional and Office Updates - Written Summaries *Mail out #4*
13. Complaint and Appeal Policy Update
14. 2021 Meeting Dates reminder
15. Next ADRC of Eagle Country Governing Bd. Mtng. Feb 26, 2021
16. Suggested Items for Next Agenda: Project Lifesaver, meet Pam
17. 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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