



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, Oct. 22 at 10:00am.** Meeting can be attended by calling 1-312-626-6799 and using meeting ID: 870 5787 4928 when prompted

AGENDA

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Sept 24, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Don Stirling
6. Board Education: Health Promotion: Roxanne Klubertanz-Gerber
7. Regional Budget Reports
 - Approval of ammended Regional Office Budget (\$4547 decrease due to lower than expected health insurance rates, now \$201,953 previous \$206,500)
 - Approve Dementia Care Specialist Expense Sheets *Mail out #2*
 - Approve Regional Office Expense Sheets
8. Advocacy Updates
 - Tracking unmet needs report and discussion
9. Update on ADRC Alive and Kickin Tour
10. State and regional DCS expansion update
 - Approval of updated DCS job description *Mail out #3*
 - Approval of adding additional DCS positions
11. Regional, DCS, and Office Updates - Written Summaries *Mail out #4*
12. Next ADRC of Eagle Country Governing Bd. Mtng. Dec. 10
13. Suggested Items for Next Agenda:
14. Adjourn

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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