



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, Sept. 24 at 10:00am.** Meeting can be attended by calling 1-312-626-6799 and using meeting ID: 842 1605 6442 when prompted

### **AGENDA**

1. Call Meeting to Order at 10:00 a.m.
2. Approve Agenda and Posting
3. Approve Aug 27, 2021 Minutes *Mail Out #1*
4. Citizen Comments
5. Welcome From Don Stirling and John Grothjan
6. Board Education: Tony Tyczynski, Veterans Service Officer, Sauk County
7. Regional Budget Reports
  - Approve Regional Office Expense Sheet *Mail out #2*
  - Approve Dementia Care Specialist Expense Sheets *Mail out #3*
  - Approve 2022 ADRC Regional and DCS Budgets *Mail out#4*
8. Advocacy Updates
9. Update on ADRC Alive and Kickin Tour
10. State and regional DCS expansion
11. Approve updated ADRC After Hours Appointments Policy *Mail out #5*
  - Updates are highlighted
12. Regional, DCS, and Office Updates - Written Summaries *Mail out #6*
13. Next ADRC of Eagle Country Governing Bd. Mtng. Oct. 22
  - Unmet needs update
  - Health Education
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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