



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, April 22, 2016 at 9:30 a.m.** at Richland County Health and Human Services, 221 West Seminary Street, Richland Center, WI 53581

AGENDA

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting *Action*
3. Approve March 18, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Regional Budget Reports
6. Board Membership – Letter of Interest *Action*
7. Updates on 2016 Regional Contract Compliance Plan
8. Studies/Reports Act 55 Senate Bill 21
Bureau of Aging & Disability Resources Moving
Board Discussion: Governing Board Report *Mail Out # 2 Possible Action*
9. Regional and Statewide Advocacy Actions *Possible Action*
10. Governors Proclamation: May 2016 ADRC Month *Mail Out # 3*
11. Board Education: Regional Office Annual Report
12. Summarize Regional Updates – Office Managers
13. Citizen Comments
14. Next Meeting Date: May 27, 2016
15. Other Discussion and Suggested Items for Next Agenda
16. Adjourn

Becky Dahl, CSW
Regional Manager, ADRC of Eagle Country

Cc: Governing Board Members
County Clerks / Courthouse Bulletin Boards
Richland County Board Chair
Richland Observer
ORCD - Diana Adamski
RCHHS Director – Patrick Metz
Wisconsin Public Radio

ADRC of Eagle Country – Regional Office

Richland County Health & Human Services 221 W Seminary Street, Richland Center, WI 53581

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