

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, August 26, 2016 at 9:30 a.m.** at Richland County Health and Human Services, 221 West Seminary Street, Richland Center, WI 53581

AMENDED AGENDA

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting *Action*
3. Approve July 22, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Board Membership – Welcome
 Don Stirling, Representing Crawford County Board of Supervisors
5. *Board Elections – Chair and Vice Chair
6. ADRC of Eagle Country Board Member Roles
7. Updated Board Contacts and Term Limits
8. Regional Budget Report
9. Update/Progress 2016 Contract Compliance Plan
10. Board Education:
 Long Term Care Options Presentations
 10:15 ContinuUs
 10:30 Care Wisconsin
 10:45 IRIS
11. Regional and Statewide Advocacy Actions
12. Summarize Regional Updates – Office Managers
13. Citizen Comments
14. Next Meeting Date: September 16, 2016
15. Other Discussion and Suggested Items for Next Agenda
16. Adjourn
 *Item number 5. Added 08/24/16

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