

## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, December 9, 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 October 28, 2016 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Regional Budget Report
6. Analytical Insights Quality Survey Report
7. Board Education: Dementia Friendly Communities  
Becky Debuhr, Outreach Specialist  
Alzheimer's and Dementia Alliance of WI
8. Regional and Statewide Advocacy Actions  
Direct Care Workforce Crisis *Mail Out #2*
9. Summarize Regional Updates – Office Managers
10. Citizen Comments
11. Next Meeting Date: January 27, 2016
12. Other Discussion and Suggested Items for Next Agenda
13. Adjourn

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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