

## NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, April 28, 2017 at 9:30 a.m.** at Richland County Health and Human Services, 221 West Seminary Street, Richland Center, WI 53581

1. Call Meeting to Order at 9:30 a.m.
2. Approve Agenda and Posting *Action*
3. Approve March 24, 2017 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Board Membership, Summary of Terms and Timing of Elections
6. Regional Budget Report
7. ADRC Eagle Country Involved in Statewide Pilots:
  - Office for the Deaf and Hard of Hearing (ODHH) Video Remote Interpreting Pilot Project;
  - Polishing Your Practice for Information and Assistance Pilot Training
  - Center for Children and Youth with Special Health Care Needs, Piloting a Transitioning to Adulthood Training for Caregivers
8. Board Education: Building Quality through Coaching
9. Regional and Statewide Advocacy Actions
  - Joint Finance Committee Public Hearing- March 15, 2017
  - Dementia Care Specialists Advocacy *Action Mail Out #2*
10. Summarize Regional Updates – Office Managers
11. Citizen Comments
12. Next Meeting Date: May 26, 2017
13. Other Discussion and Suggested Items for Next Agenda
14. 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