



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, May 26, 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 April 28, 2017 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Letter Of Interest – Representing Mental Health/AODA
6. Election of Board Officers, Chair and Vice Chair
7. Regional Budget Report
8. Board Education: Benefit Specialist Monetary Impact
9. Regional and Statewide Advocacy Actions *Possible Action*
How does the current advocacy work relate to our unmet needs?
10. Summarize Regional Updates – Office Managers
11. Citizen Comments
12. Next Meeting Date: June 23, 2017
13. Other Discussion and Suggested Items for Next Agenda
14. 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

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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