

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, July 28, 2017 at 9:30** 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 June 23, 2017 Minutes *Action Mail Out #1*
4. Citizen Comments
5. Regional Budget Report
6. Board Education:
 - Regional Model/ Governing Board Responsibilities *Possible Action*
 - Diana Adamski, Office of Resource Center Development Quality Specialist
7. Regional and Statewide Advocacy Actions *Possible Action*
8. Summarize Regional Updates
Office Manager/Directors; Regional Office
9. Citizen Comments
10. Next Meeting Date: August 25, 2017
11. Other Discussion and Suggested Items for Next Agenda
The Regional Model
12. 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