

## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, October 27, 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
3. Approve September 22, 2017 Minutes *Mail Out #1*
4. Citizen Comments
5. Update on Integration Grant Application, Baraboo Office
6. Update on Prairie du Chien Office Salaries
7. Regional Budget Report
8. Regional Fiscal Agent Continued Discussion/Possible Recommendation Next Steps
9. Regional and Statewide Advocacy Actions
10. Summarize Regional Updates  
Office Manager/Directors; Regional Office
11. Citizen Comments
12. Next Meeting Date: December 8, 2017
13. 2018 Schedule of Board Meetings
14. Other Discussion and Suggested Items for Next Agenda
15. 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