

**Aging and Disability Resource Center of  
Buffalo, Clark and Pepin Counties  
Notice of Public Meeting**

**Committee:** Aging and Disability Resources Center Finance Committee  
**Date:** Thursday March 10, 2016  
**Time:** 10:30 AM  
**Location:** Super 8  
50663 Oak Grove Rd, Osseo, WI 54758  
Phone: (715) 597-5000

**Agenda**

1. Call to Order *FINANCE  
COMMITTEE*
2. Roll Call of Members
3. Public Comments Regarding Listed Agenda Items
4. Approval of Meeting Minutes of December 10, 2015
5. Review/Discussion/Action – 2015 Final Budget Update
6. Review/Discussion/Action – 2016 Budget Update
6. Review / Discussion / Action - Next Steps
  - Identify Items for Future Agendas
  - Confirm Assignments, if any
  - Confirm Meeting Date(s) and Location(s)
7. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND  
POSTED:**

**March 3, 2016**

**NOTICE TO: Mailed:** Committee Members; **Emailed:** Appropriate Public

**COMMITTEE MEMBERS:** If unable to attend, please contact the Chairperson of the Committee or the Buffalo County Administration Office at (608) 685-6234.

**PERSONS WITH DISABILITIES:** If you require special accommodations in order to attend this meeting please contact the Buffalo County Administration Office at (608)685-6234.

**MEETING CALLED TO ORDER  
BY:**

**Jane Whiteside ADRC Finance Committee  
Chairman**

**SIGNED:**

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**Lola Longyhore, ADRC  
Director**

## Aging and Disability Resource Center of Notice of Public Meeting

**Committee:** Aging and Disability Resources Center Governing Board  
**Date:** Thursday March 10, 2016  
**Time:** 11:00 AM  
**Location:** Super 8  
50663 Oak Grove Rd, Osseo, WI 54758  
Phone: (715) 597-5000

### Agenda

1. Call to Order
2. Roll Call of Members
3. Approval of Previous Meeting Minutes – December 10, 2015
4. Public Comments Regarding Listed Agenda Items
5. Information/Discussion – What are Consumers Saying / What Have You Heard / What Have you Been Involved With
6. Review/Discussion/Action – 2015 ADRC Budget Update
7. Review/Discussion/Action – 2016 ADRC Budget Update
8. Review/Discussion/Action – Action to accept retirement with gratitude and approval of ADRC Director proceeding and action to fill the DBS vacancy in the (Clark Satellite Office)
9. Review/Discussion – ADRC Director Position
10. Review/Discussion/Action – 2015-2016 State Contract changes
11. Review/Discussion/Action – Update from Task Force Members
12. Information / Discussion – Regional ADRC Director’s Report – Lola Longyhore
13. Review / Discussion / Action - Next Steps
  - Identify Items for Future Agendas
  - Confirm Assignments, if any
  - Confirm Meeting Date(s) and Location(s)
14. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED:**

March 3, 2016

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**PERSONS WITH DISABILITIES:** If you require special accommodations in order to attend this meeting please contact the Buffalo County Administration Office at (608)685-6234.

**MEETING CALLED TO ORDER BY:**

Craig Brooks, ADRC Governing Board Chairman

SIGNED:

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Lola Longyhore, ADRC Director