

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

Committee: Aging and Disability Resource Center Governing Board
Date: Friday, July 15, 2016
Time: 10:00 a.m.
Location: Pepin County Government Center, County Board Room, 1st Floor
740 7th Avenue West, Durand, WI 54736

Agenda

1. Call to Order/Roll Call of Membership
2. Approval of Previous Meeting Minutes-May 5, 2016
3. Public Comments Regarding Listed Agenda Items
4. Election of Officers
 - A. Chairperson
 - B. First Vice-Chairperson
 - C. Second Vice-Chairperson
5. Election of ADRC Finance Committee Members
6. Information/Discussion – What Are Consumers Saying/What Have You Heard/What Have You Been Involved With
7. Review/Discussion/Action – 2016 ADRC Budget/Financial Update
8. Information/Discussion – ADRC Regionalization/Integration Update
9. Information/Discussion/Action – Update on Hiring of Interim I and A Specialist in Pepin County
10. Information/Discussion/Action-Disposition of ADRC of Buffalo, Clark and Pepin Counties Property and Funds Upon Dissolving on December 31, 2016
11. Information/Discussion – Interim Regional Director's Report
12. Review/Discussion/Action – Next Steps
 - A. Suggestions for Next Agenda Items
 - B. Confirm Next Meeting Date/Locations
13. Any Other Business Properly Brought Before the Board
14. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: July 6, 2016

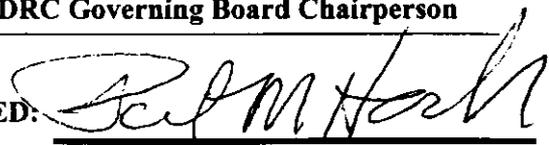
NOTICE TO: **Mailed:** Committee Members; **Emailed:** Appropriate Public Offices/Officials

COMMITTEE MEMBERS: If unable to attend, please contact the chairperson of the committee or the ADRC Interim Director at (715) 672-8945 or email at phoch@co.pepin.wi.us

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact the ADRC Interim Director at (715) 672-8945

MEETING CALLED TO ORDER BY: Craig Brooks, ADRC Governing Board Chairperson

SIGNED:



Paul M. Hoch, Interim ADRC Director