



"The Aging and Disability Resource Center of Clark County provides a single source for information and assistance for older adults, adults with disabilities, and their caregivers while supporting self-sufficiency, quality of life, and dignity."

**Agenda: Aging & Disability Resource Center (ADRC)
of Clark County Governing Board meeting notice**

Posting date: February 22, 2018

Meeting date: February 28, 2018; Meeting time: 9:30 a.m.

Meeting location: ADRC Conference Room, Room 206 Courthouse, Neillsville

- 1. Call to order**
- 2. Roll call**
- 3. Minutes of January 30, 2018 meeting**
- 4. Old business/Project updates:**
 - **Staff Updates: Review of Wage rate changes**
 - **Emergency Food Boxes (225+) equivalent of 31 meals each (Pam's review of box contents)**
 - **Homestead/Income Tax clinics**
- 5. Reports:**
 - **ADRC: Fund 260: December Financial Report,**
 - **Aging/Nutrition Reports for funds 250-259, 100: 2nd Report-December budget balances, Owen & Neillsville Senior Center Reports, disbursement reports, and November meal income report.**
 - **January, 2018 financial report**
- 6. Recruitment: ADRC Governing Board Members**
- 7. Introduction of Nutrition & Prevention Coordinator with report on activities**
- 8. Van damage: incident report and repairs**
- 9. Thorp sterilizer**
- 10. Public comment**
- 11. Future Agenda items**
- 12. Set next meeting**
- 12. Adjourn**

Anyone needing special accommodations to attend or participate in this meeting may call the Aging & Disability Resource Center of Clark County at 715-743-5166. Posted in compliance with WI Stat.19 Open meeting law: 2/22/18