



"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: May 22, 2018

Meeting date: May 25, 2018; Meeting time: 9:30 a.m.

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

- 1. Call to order**
- 2. Roll call**
- 3. Appointment of Secretary**
- 4. Approval of agenda**
- 5. Introduction of new board members**
- 6. Minutes of April 13, 2018 meeting**
- 7. Old business:**
 - Neillsville Senior Center
 - Healthy Living with Diabetes Series
 - Loyal Van
 - May 12th Postal Food Drive
 - May 19th Change of Seasons
 - Orientation for new board members was held May 9th
- 8. Reports:**
 - ADRC: Fund 260: February & March Financial Reports & Encounter Report
 - Aging/Nutrition April Reports for funds 250-259, 100, Owen & Neillsville Senior Center Reports, disbursement reports.
 - Wage & Benefit report: no changes
- 9. Staff update: recruitment for Elder Benefit Specialist; Relief Van Drivers and Center Managers**
- 10. Senior Farmer's Market Vouchers (210 sets)**
- 11. 2019-2021 budget process: Public forums, consumer's surveys**
- 12. Public comment**
- 13. Future Agenda items**
- 14. 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: 5/22/18