



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, April 28 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 862 4631 4986 when prompted.

This meeting will be recorded

AGENDA

- 1. Call Meeting to Order at 10:00 a.m.
- 2. Approve Agenda and Posting
- 3. Approve March 24, 2023 Minutes *Mail out #1*
- 4. Welcome from David Scribbins
- 5. Public Comments
- 6. Board Education: The Elder Benefit Specialist Program
- 7. Regional Financial Update
- 8. Advocacy Updates: Aging Advocacy May 9th
 - Meetings with Legislators
- 9. Regional Budget Reports *Mail out #2*
 - Approve Regional Office Expense Sheets
 - Approve Dementia Care Specialists Expense Sheets
- 10. Office and Dementia Care Specialist Updates *Mail out #3*
- 11. Policy Review and Approval
- 12. Next ADRC of Eagle Country Governing Board Meeting: May 26
- 13. Suggested Items for Next Agenda:
- 14. Adjourn

John Grothjan
Regional Director, ADRC of Eagle Country

Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD - Diana Adamski; Wisconsin Public Radio

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

ADRC of Eagle Country – Regional Office

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ADRC of Eagle Country

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