



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold an in person meeting on **Friday, August 25 at 11:00am.** This meeting can be attended remotely by calling 1-312-626-6799 and using Meeting ID 872 5012 2347 when prompted.

This meeting will be recorded

AGENDA

- 1. Call Meeting to Order at 11:00 a.m.
- 2. Approve Agenda and Posting
- 3. Approve June 23, 2023 Minutes *Mail out #1*
- 4. Welcome from David Scribbins
- 5. Public comments
- 6. Board Education: The Regional Model by John Grothjan
- 7. Advocacy Updates: Discussion and possible action regarding the CARE Act *Mail out #2*
- 8. Regional Budget Reports *Mail out #3*
 - 1. Approve Regional Office Expense Sheets
 - 2. Approve Dementia Care Specialists Expense Sheets
- 9. Office and DCS Updates, Retirement of Karn Schauf, Juneau County Wage Study *Mail out #4*
- 10. Discussion and action to move the part time DCS position from the Regional Office to the Mauston Office effective Jan. 1, 2024.
- 11. Discussion and possible action regarding the Regional Director Annual Review process
- 12. Next ADRC of Eagle Country Governing Board Meeting.
- 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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