



## **NOTICE OF MEETING**

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, February 24 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 889 1369 6067 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 Jan 27, 2022 Minutes *Mail Out #1*
4. Welcome From David Scribbins
5. Public comments
6. Board Education: The Regional Model, John Grothjan
7. Regional financial update: fiscal team meeting, discussion and possible recommendation regarding the additional funding that will come from restructuring, approximately 54K in GPR
8. Advocacy Updates: Alzheimer's Advocacy Day March 7th, Disability Advocacy Day March 23rd, Aging Advocacy May 9<sup>th</sup>
9. Approval of Regional Office Lease
10. Regional Budget Reports *Mail out #2*
  - Approve Regional Office Expense Sheets
  - Approve Dementia Care Specialists Expense Sheets
11. Office and DCS Updates *Mail out #3*
12. Board Terms and Meeting Schedule *Mail out #4*
13. Policy review and approval
14. Next ADRC of Eagle Country Governing Bd. Mtng. Mar. 24
15. Suggested Items for Next Agenda:
16. Adjourn

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John Grothjan  
Regional Director, ADRC of Eagle Country

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

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### ADRC of Eagle Country – Regional Office

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