



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, January 27 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 899 9553 4112 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 Dec 9, 2022 Minutes *Mail Out #1*
4. Welcome From David Scribbins, recognition of Don Stirling
5. Election of officers, Chair and Vice-Chair
6. Public comments
7. Discuss changes and approval of updated ADRC of Eagle Country Governing Board By-Laws *Mail out #2*
8. Regional financial update: fiscal team meeting, discussion regarding the additional funding that will come from restructuring, approximately 54K in GPR
9. Advocacy Updates
10. Regional Budget Reports *Mail out #3*
 - Approve Regional Office Expense Sheets
 - Approve Dementia Care Specialists Expense Sheets
11. Office and DCS Updates *Mail out #4*
12. Policy review and approval
13. Next ADRC of Eagle Country Governing Bd. Mtng. Feb. 24
14. Suggested Items for Next Agenda:
15. Adjourn

John Grothjan
Regional Director, ADRC of Eagle Country

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

ADRC of Eagle Country – Regional Office

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[ADRC of Eagle Country](#)

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