



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on **Friday, March 24 at 10:00am.** This meeting can be attended by calling 1-312-626-6799 and using Meeting ID 820 3893 5649 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 Feb 24, 2022 Minutes *Mail Out #1*
- 4. Welcome From David Scribbins
- 5. Public comments
- 6. Board Education: The DBS Program, Amy Eastlick and Tiara Hoffman
- 7. Regional financial update: Recommendation from the Fiscal Team regarding the fund balance and fund balance policy. Policy is enclosed: *Mail out #2*
- 8. Advocacy Updates: Disability Advocacy Day March 23rd, Aging Advocacy May 9th
 - Meetings with legislators
- 9. Regional Budget Reports *Mail out #3*
 - Approve Regional Office Expense Sheets
 - Approve Dementia Care Specialists Expense Sheets
- 10. Office and DCS Updates *Mail out #4*
- 11. Policy review and approval: Emergency Procedures
- 12. Next ADRC of Eagle Country Governing Board Meeting. April 28
- 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

ADRC of Eagle Country – Regional Office

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