



NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold an in person meeting on **Friday, February 23, 2024 at 10:00am.** This meeting can be attended remotely by calling 1-312-626-6799 Meeting ID: 827 5047 9881

This meeting will be recorded

AGENDA

- 1. Call Meeting to Order at 10:00 a.m.
- 2. Approve Agenda and Posting
- 3. Approve January 26, 2024 Minutes **Attachment**
- 4. Welcome from David Scribbins
- 5. Public Comments
- 6. Board Education: Roberts Rules of Order
- 7. Regional Budget Reports **Attachment**
 - New Region-Wide Budget Report
 - Approve Regional Office Expense Sheets
 - Approve Dementia Care Specialists Expense Sheets
- 8. Advocacy Updates
- 9. Regional Director Evaluation Process
- 10. Office and DCS Updates **Attachment**
- 11. Policy Review - Confidentiality
- 12. Next ADRC of Eagle Country Governing Board Meeting
- 13. Suggested Items for Next Agenda:
- 14. Adjourn

Ingrid Kovars
Interim 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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