

Aging and Disability Resource Center of Buffalo and Pepin Counties Notice of Public Meeting

Date/Time: August 31, 2023 @ 10:00am

Location: Buffalo County Government Center, 3rd floor County Board Room, Alma, WI, WI 54610

Join via Zoom: <https://us02web.zoom.us/j/83773313751?pwd=VzZvTHphS1BXSGEvODJLaDN3NEppdz09>

To connect by phone dial: 312-626-6799 Meeting ID: 837 7331 3751 Passcode: 877691

AGENDA

1. Call to Order/Roll Call
2. Introductions
3. Approval of Agenda for August 31, 2023
4. Public Comments Regarding Listed Agenda Items
5. Approval of Minutes from June 15, 2023, ADRC Governing Board Meeting
6. Business Items:
 - a. Approve 2024 ADRC Budget
7. Reports:
 - a. 2023 ADRC/Aging Financial Report
 - b. Presentation by Katrina/Dementia Care Specialist
 - c. ADRC Manager's Report
 - 2023 Aging Plan goals progress
 - Meet the ADRC Staff Booklet
8. Review and update ADRC Governing Board Contact List
9. Diversity, Equity, and Inclusion Training by KC Cullinan/Health Equity Consultant
10. Board Member Reports/Comments
11. Confirm Next Meeting Date/Location/Agenda Items
12. Adjourn

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 8-23-23

Mailed: Committee Members **Emailed:** Appropriate Public Officials/Offices/Committee Members

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Pepin County Clerk's Office at 715-672-8857 at least 48 hours before the meeting begins so that appropriate accommodations can be made. Hearing impaired may call Wisconsin Relay at 7-1-1. A quorum of another committee of the county board and other members of the county board may be present at this meeting, but the gathering does not constitute an official meeting of any such committee, or the board and no official action will be taken by such committee or the board.