

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

Committee: Aging and Disability Resources Center Governing Board
Date: Monday, November 16, 2009
Time: 12:15 PM
Location: County Boardroom, Pepin County Courthouse, Durand, WI

Agenda

1. Call to Order / Roll Call
2. Announcements / Introductions
3. Tour of Pepin County ADRC Facilities
4. Approval of Previous Meeting Minutes – August 20, 2009
5. Public Comments Regarding Posted Agenda Items
6. Information / Discussion
 - What are Consumers Saying / What Have You Heard / What Have You Shared or Advocated For
7. Presentation / Discussion / Action – Policy Review, Conflict of Interest
8. Information / Discussion / Action - ADRC Satellite Office Reports - Location Supervisors
9. Review / Discussion / Action – ADRC Financial Budget to Actual, 2009 – Lola Longyhore
10. Review / Discussion / Action – ADRC Finance Committee Report – Jack Chickey
11. Review / Discussion / Action – ADRC MA Revenue and Expenditures, Recommendations – Elden Schlessner
12. Information / Discussion – Regional ADRC Director’s Report – Lola Longyhore
13. Review / Discussion / Action – ADRC Governing Board Officers, State of Wisconsin Explanation
14. Review / Discussion / Action - Next Steps
 - Identify Items for Future Agendas
 - Confirm Assignments, if any
 - Confirm Meeting Date(s) and Location(s)
15. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: **November 9, 2009**

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public

COMMITTEE MEMBERS: If unable to attend, please contact the Chairperson of the Committee or the Buffalo County Administration Office at (608) 685-6234.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting please contact the Buffalo County Administration Office at (608)685-6234.

MEETING CALLED TO ORDER BY: **Del D. Twidt, Interim ADRC Advisory Board Chair**

SIGNED:

**Del D. Twidt, Buffalo County Board
Chair**