

County of Eau Claire
Eau Claire WI 54703
NOTICE OF PUBLIC HEARING/AGENDA

In Accordance with the provisions of Chapter 297, State of Wisconsin, Laws of 1973, notice is hereby given of the following public hearing:

The **Aging & Disability Resource Center Board** will meet on Wednesday, October 15, 2014 following the Public Hearing beginning at 1:00 pm, Augusta Senior Center, 601 W. Main Street, Augusta WI 54722. Items of business to be discussed or acted upon at this meeting are shown on the agenda listed below.

1. Call to Order
2. Confirm Agenda
3. Introductions
4. Public Comment
5. Review September 17, 2014 ADRC Board Minutes / Discussion–Action Handout #1
6. Create Office Associate 5 position- Discussion/action Handout #2
7. Change Job Title of Office Associate 5 to Resource Specialist / Discussion–Action
8. Waiver Renewal Update- discussion
9. Aging/ADRC Integration- discussion
10. Subcommittee Update
11. 3rd Quarter Financial and Performance update
12. Future agenda items
November 19, 2014, LE Phillips Senior Center
13. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.