

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board  
Wednesday, September 17, 2014, 4:00 pm  
Rooms 1301/1302 Courthouse, Eau Claire WI

1. Call to Order
2. Confirm Agenda
3. Introductions
4. Public Comment
5. Review August 20, 2014 ADRC Board Minutes / Discussion–Action Handout #1
6. Presentation from Nancy Shilts on Adult Protective Services
7. Long-Term Care Advisory Council Update- Lauri Malnory
8. Presentation of financial summaries - Betsy Boley, Finance Dept. Handout #2
9. Director Report
  - Budget updates
  - Remodel update
  - August Program Statistics
  - Vouchers Handout #3
10. Confirm transportation public hearing dates/time for October & November
11. Future agenda items  
October 15, 2014, 4:00 pm
12. 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.**