

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, May 21, 2014, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI

1. Call to Order by Chair Pro Tem
2. Election of Officers (Chair & Vice Chair)/Discussion–Action
3. Appointment of Committee Clerk/Discussion–Action
4. Confirm Agenda
5. Introductions
6. Public Comment
7. Welcome to new members & introductions
8. Set meeting dates
9. Review March 19, 2014 ADRC Board Minutes/Discussion–Action Handout #1
10. Transportation Coordination Advisory Committee Ordinance/Discussion–Action Handout #2
11. Appoint new citizen members to ADRC Subcommittee/Discussion–Action Handout #3
12. Appoint 2 County Board members to ADRC Subcommittee/Discussion–Action
13. LTS Committee Update- Discussion
14. Marketing Plan- Discussion Handout #4
15. Director’s Report
 - Vouchers Handout #5
 - 1st Quarter Performance Management & financials Handout #6
 - Updates on grant applications
 - Care Transition Program updates
16. Future agenda items: staff presentation, program priorities for 2015
17. 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.