

Agenda
Eau Claire County
Aging & Disability Resource Center Board
Monday, February 11, 2019, 3:30 pm
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

1. Call to Order
2. Introductions
3. Public Comment
4. Review of ADRC Board Minutes December 10, 2018 / Discussion – Action Handout #1
5. Chair/Vice Chair Report
6. Director Report
 - o Introduction of new ADRC Director Linda Struck
 - o Recruitment and staff transitions
 - o Weather related Emergency Management Response
7. Transportation Updates
8. Nutrition Updates
9. Advocacy
10. Upcoming events – Handout #2
11. Future Agenda items
 - o Approval of Aging Plan
 - o 2018 Performance Management Info
 - o ADRC Board: Monday, March 11, 2019, 3:30 pm

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 715-839-4710, (FAX) 715-839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.