

Agenda
Eau Claire County Aging & Disability Resource Center Board
Monday, March 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 February 11, 2019 / Discussion – Action Handout #1
5. Chair/Vice Chair Report
6. Director Report
 - 2018 Performance Management Results Handout #2
 - State Budget Updates
7. Transportation Updates
8. Aging Plan Assessment Approval / Discussion - Action Handout #3
9. Nutrition Updates
 - Recognize 2 new advisory members - Noreen Trappa & Donna Hoyne
 - Community Foundation Grant for Kitchen Equipment / Discussion - Action
10. Advocacy
 - Disability Advocacy Days Handout #4
 - Aging Advocacy Days Handout #5
11. Upcoming Events Handout #6
12. Future Agenda items - April 8, 2019, 3:30 pm
 - 2018 Annual Report
 - Tom Christopherson's last mtg in April
 - Budget Updates (state & county)
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 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.