

Agenda
Eau Claire County
Aging & Disability Resource Center Board
Monday, April 8, 2019, 3:30 pm
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

1. Call to Order
2. Introductions
3. Review of ADRC Board Minutes March 11, 2019 / Discussion - Action Handout #1
4. Recognition of Tom Christopherson's last board meeting
5. Director Report
 - 2018 Annual Report Handout #2
 - State Budget Updates
 - Memory Screening Updates
 - Vacancy Update- Outreach Coordinator Resignation
6. Transportation Updates
 - Survey Results Handout #3
7. Nutrition Updates
8. ADRC Board Member Recommendation Handout #4 & Handout #5
9. Advocacy
 - Aging Advocacy Day May 14, 2019
10. Upcoming Events Handout #6
11. Future Agenda Items – May 13, 2019, 3:30 pm
 - Elections of Chair/Vice Chair
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 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.