

Eau Claire County
Aging & Disability Resource Center Board
Monday, May 13, 2019, 3:30 pm
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

1. Call to Order
2. Introductions
3. Public Comment
4. Review of April 8, 2019 ADRC Board Minutes / Discussion – Action Handout #1
5. Board Elections - Chair, Vice Chair, Clerk
6. Introduction of Veteran Service Director- Eric Killen
7. Chair/Vice Chair Report
8. Director Report
 - ADRC Month - Governor's Proclamation Handout #2
 - Older American Month Handout #3
 - Outreach Coordinator vacancy update
 - New Board Quarterly Report
9. Budget Calendar and August Board Mtg Date
10. Nutrition Updates
11. Advocacy
12. Upcoming events Handout #4
13. Future Agenda items: June 10, 2019
14. 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.