

Eau Claire County
Aging & Disability Resource Center Board
Monday, July 8, 2019, 3:30 pm
Courthouse – 721 Oxford Avenue, Rooms 1301/1302, Eau Claire WI 54703

1. Call to Order
2. Introductions
3. Public Comment
4. Review of June 10, 2019 ADRC Board Minutes / Discussion – Action Handout #1
5. Chair/Vice Chair Report
6. Director Report
 - Future Board Presentations
 - Vacancy Update
 - Budget Update
7. Position Modification / Discussion – Action Handouts #2, #3, #4
 - Fiscal Associate IV
8. Transportation Updates
9. Nutrition Updates
10. Committee Reports
11. Advocacy
12. Upcoming events Handout #5
13. Future Agenda items – August 5, 2019

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.