

AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, November 11, 2019, following the Wisconsin Department of Transportation
2020 85.21 Specialized Transportation Grant Public Hearing beginning at 2:30 pm at
LE Phillips Senior Center, 1616 Bellinger Street, Eau Claire WI.

1. Call to Order and confirmation of meeting notice
2. Introductions
3. Public Comment
4. Review of October 14, 2019 ADRC Board Minutes / Discussion – Action Handout #1
5. Chair/Vice Chair Report
6. Director Report
 - Quarterly Summary Reports Handout #2
 - Budget Updates
7. Transportation Updates
 - October 30th Transportation Public Hearing Notes Handout #3
 - 85.21 Grant Application/Discussion- Action Handout #4
 - Other Items
8. Nutrition Updates
9. Reports from members on state advisory councils/committees
10. Advocacy
11. Upcoming events Handout #5
12. Future Agenda items – December 9, 2019
13. Adjourn

Prepared by: Marlene Rud

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.