

AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, December 9, 2019, 3:30 pm

Rooms 1301/1302 Courthouse -721 Oxford Avenue, Eau Claire WI 54703

1. Call to Order and confirmation of meeting notice
2. Introductions
3. Public Comment
4. Review November 11, 2019 ADRC Board Minutes / Discussion – Action Handout #1
5. Chair Report
6. Vice Chair Election / Discussion - Action
7. Director Report
 - 2019 Budget Projections
 - Personnel Update
8. Transportation Updates
9. Nutrition Updates
 - Senior Dining site in Fairchild Proposal/Discussion-Action
 - Satisfaction Surveys
 - Christmas Eve Meal
10. Reports from members on state advisory councils/committees
11. Advocacy
12. Upcoming Events Handout # 2
13. Future agenda items- January 13, 2020
14. 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 Avenue, Eau Claire, Wisconsin 54703.