

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Monday, March 14, 2022, at 3:00 pm
Remote Meeting via Webex Events

Those wishing to make public comments must submit their name and address no later than 30 minutes prior to the meeting to brianna.werner@co.eau-claire.wi.us. Comments are limited to 3 minutes; you will be called on during the public section of the meeting. Written comments will also be accepted and should be submitted to brianna.werner@co.eau-claire.wi.us

Public Access:

1-415-655-0001 US Toll, Access Code: 2592 969 7702

Link to join meeting:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m357be302e642c13588f6e4887be46585>

*Mute your personal device upon entry

1. Welcome & Call to Order
2. Confirmation of meeting notice
3. Introductions
4. Public Comment
5. Review of February 14th ADRC Board Minutes / Discussion – Action Handout #1
6. Chair/Vice Chair Report
7. Nutrition Updates
8. ADRC Website/Resources Enhancements
9. Board terms ending/recognition
10. Director Report
 - Covid Operation Updates
 - Vacancy-Personnel Update
 - Hwy-MOW facility
 - Personnel Updates
 - Board bilaws Discussion- Action Handout #2
 - Future Board Mtgs
11. Reports from members on state advisory councils/committees

12. Advocacy
13. Upcoming Events Handout #3
14. Future agenda items- April 11th, 2022
15. Adjourn

Prepared by Brianna Werner

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.