

## AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Wednesday, April 22, 2015, 4:00 pm

Rooms 1301/1302 Courthouse, Eau Claire WI 54703

1. Call to order
2. Confirm agenda
3. Introduction
4. Public comment
5. Review March 11, 2015 ADRC Board Minutes / Discussion–Action Handout #1
6. Time Bank presentation Handout #2
7. 2014 Annual Report Handout #3
8. Older Americans Month proclamation / Discussion–Action Handout #4
9. Director Report
  - a. ADA/OAA event planning
  - b. Strategic Planning Handout #5
  - c. State budget
  - d. Transportation Budget Handout #6
10. Future agenda items  
Next meeting date: May 20, 2015, 4 pm
11. 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 839-4710, (FAX) 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.**