



Aging and Disability Resource Center



Michelle Pike, Director

ADRC BOARD/COMMISSION ON AGING

*Katie Callen, Chairman, Kathy Geracie, Colleen Kasper, James Kasum, Mark Roherty,
Ginger Ayres, Arthur Laubenstein, Cheri Farnsworth, Ross Rintelman, Jeanne Peterson*

AGENDA ADMINISTRATION CENTER – ROOM 118 MONDAY, FEBRUARY 11, 2019 9:00 A.M.

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR INITIATION,
DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

- Call to Order
- Assurance that the Meeting has been Properly Noticed
- Adoption of Agenda
- Public Comments-
- Approval of Minutes from January 14, 2019 meeting
- Action Item-None
- Discussion Items
 - Review of 2018 ADRC Information and Assistance Staff Contact Statistics
 - 2019 Marketing Plan input from Board
 - Discussion regarding joint effort with Parks Department
- Advocacy Items
 - Review of Advocacy Letter regarding C1 and C2 funding.
- Reports
 - *Developmental Disabilities*
 - *Aging Program*
 - *ADRC*
 - *Departmental Financials (ADRC and Aging – hand out at meeting)*
- Other Business
- Topics for Next Meeting
- Adjournment