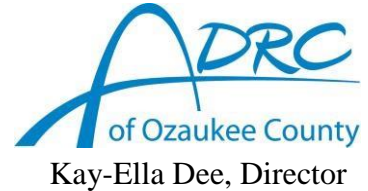




Aging and Disability Resource Center



Kay-Ella Dee, Director

ADRC BOARD/COMMISSION ON AGING

*Carol Lueders Bolwerk, Lynn Cosentine, Cheri Farnsworth, Karl Hertz, Arthur Laubenstein,
Sharon Pechiva, Jeanne Peterson, Kim Queen, Ross Rintelman, Scott Rishel*

Monday, June 14, 2021 at 9:00 am - Remote Meeting via Zoom*

Public Access to Meeting via phone: Dial 1-312-626-6799

Meeting ID: 884 6799 6337

Passcode: 332044

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

- I. Call to Order
- II. Confirmation of Meeting Notification
- III. Adoption of Agenda
- IV. Review and Approval of Minutes from April 12, 2021
- V. Public Comments
- VI. Discussion
 - A. Resume in-person ADRC Board Meetings – K. Dee
 - B. ADRC Board Conflict of Interest policy – K. Dee
 - C. Aging Plan Goals/Survey results – K. Dombrowski
 - D. Reopening Guidelines for Congregate Dining – K. Dombrowski
 - E. Extra Funding for Nutrition and Caregiver Programs – K. Dombrowski
- VIII. Reports and Updates
 - A. ADRC
 - B. Aging Program
 - C. Developmental Disabilities
- IX. Other Business
- X. Topics for Next Meeting
- XI. Adjournment

***To join our virtual meeting, open the Zoom invitation that was emailed to you and click on the link provided. You may be prompted to download Zoom to your computer if you do not already have this application. To join our meeting via telephone, please call in using the telephone number, meeting ID and password listed above.**