



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 – A200 MONDAY, JULY 8, 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 May 13, 2019 meeting
- Action Item-None
- Discussion Items
 - Expiration/Renewal of Board Members' terms
 - Updates on ADRC staff changes
 - Goals for ADRC – Kay-Ella Dee, Director
 - ADRC Budget general overview – Brad Mueller, Financial Analyst
 - Case Sharing – Kari Dombrowski, Aging Services Manager
 - Scheduling a Board Meeting at a meal site
- Reports
 - *Developmental Disabilities*
 - *Aging Program*
 - *ADRC*
 - *Departmental Financials (ADRC and Aging – hand out at meeting)*
- Other Business
- Topics for Next Meeting
 - Nominees for Board Membership and Chairperson
- Adjournment