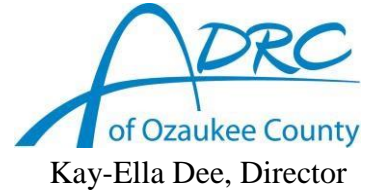




Aging and Disability Resource Center



Kay-Ella Dee, 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, AUGUST 12, 2019 9:00A.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
- Approval of Minutes from July 8, 2019 meeting
- Public Comments
- Discussion Items
 - Introduce new ADRC team members
 - ADRC Board nominees/candidates
 - Chairperson selection process
 - Ozaukee County Commission on Aging By-Laws
 - ADRC Newsletter
 - Location of next Board meeting
- Action Items
 - Alzheimer's Association Affiliation Agreement
- Reports
 - *Developmental Disabilities*
 - *Aging Program*
 - Senior Picnic, Sip & Swipe, Health promotion workshops
 - *ADRC*
 - Music and Memory program; Alzheimer's Walk
 - Information & Assistance Specialists Call Report
 - Updates on ADRC Board suggestions from last meeting
 - *Departmental Financials (ADRC and Aging – hand out at meeting)*
- Other Business
- Action Item(s) for Next Meeting
 - Select new Board Chairperson, effective 10/14/2019

- Topics for Next Meeting
 - New Board members
 - Orientation for new Board members
 - Frequency of Board meetings
- Adjournment

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