

MEETING NOT HELD DUE TO LACK OF ATTENDEES

March 4, 2019

**AGING AND DISABILITY RESOURCE CENTER OF
DOUGLAS COUNTY - ADVISORY COMMITTEE
Wednesday, March 13, 2019, 4:15 p.m.
Public Health Conference Room, Government Center Suite 327
1316 North 14th Street, Superior, Wisconsin**

Please call Erika Leif (715-395-7532) or the County Clerk's Office (715-395-1569) if you are unable to attend.

MEMBERS: Jan Stevens, Chair Diane Arnold, Vice Chair Rosemary Lear
 Kathy Lisdahl Carol Jones

AGENDA

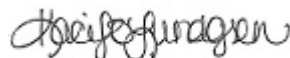
(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the December 12, 2018, meeting (replace Sheriff's Department with Superior Police Department - attached).
3. Action item: Officer election.
4. Informational items:
 - a. Program (attached);
 - b. Customer satisfaction surveys (attached);
 - c. Budget (attached);
 - d. By-laws (attached);
 - e. Membership update; and
 - f. Conflict of Interest Policy – to sign (attached).
5. Future agenda items.
6. Adjournment.

cc: Sue Sandvick Ann Doucette Shelley Nelson (Telegram) County Board Supervisors
 Pat Schanen Erika Leif Douglas County Website Dave Longsdorf

NOTE: Attachments to agenda are available in County Clerk's Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we received.

Posted: Courthouse, Government Center, Telegram copied.



3-4-19

Name

Date