

CANCELLED

September 4, 2019

**AGING AND DISABILITY RESOURCE CENTER OF
DOUGLAS COUNTY - ADVISORY COMMITTEE**
Wednesday, September 11, 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: Diane Arnold, Chair Shawna Anderson, Vice Chair Rosemary Lear
Tom Karas Carol Jones Jan Stevens

A G E N D A

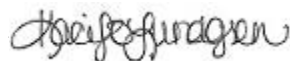
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the June 12, 2019, meeting (attached).
3. Introduction of staff.
4. Informational items:
 - a. Presentation update: ADRC Advisory Board Duties and Responsibilities (attached);
 - b. Program (attached);
 - c. Budget (to be distributed);
 - d. Customer satisfaction surveys (to be distributed);
 - e. By-laws (attached); and
 - f. Membership update.
5. Future agenda items.
6. Adjournment.

cc: Sue Sandvick Ann Doucette Shelley Nelson (Telegram) County Board Supervisors
Pat Schanen Erika Johnson 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.



9-4-19

Name

Date