

**AGING AND DISABILITY RESOURCE CENTER OF DOUGLAS
COUNTY ADVISORY COMMITTEE
Wednesday, September 13, 2023, 4:15 p.m. Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Shawna Anderson.

1. ROLL CALL

Present – Shawna Anderson, Carol Jones, Rosemary Lear, Char Kastern, Tom Karas.
Others Present – Erika Johnson, Lexi Klasen, Committee Clerk.

2. APPROVAL OF MINUTES

Motion by Lear, second Jones, to approve minutes from the March 8, 2023, meeting. Motion carried.

3. INTRODUCTION OF NEW STAFF

Held for December meeting.

4. INFORMATIONAL ITEMS

- a. **Program Update:** Included in agenda.
- b. **Conflict of Interest policy:** Policy to be signed by board members next meeting.
- c. **Budget:** 2022 over budget due to staffing changes and salary increases; overages paid by tax levy. 2023 currently over budget. Projected increase in allocation from state in 2024.

5. FUTURE AGENDA ITEMS

Introduction of new staff, 2024 contract, officer reelection, and Conflict of Interest policy.

6. ADJOURNMENT

Motion by Lear, second Anderson, to adjourn. Motion carried. Meeting adjourned at 4:42 p.m.

Submitted by,

Lexi Klasen, Committee Clerk