

AGENDA
Eau Claire County
Aging & Disability Resource Center Board
Wednesday, May 18, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

1. Call to order by Chair Pro Tem
2. Election of officers (Chair & Vice Chair) / Discussion – Action
3. Appointment of Committee Clerk
4. Confirm agenda
5. Introduction
6. Public comment
7. April 6, 2016 ADRC Board Minutes / Discussion–Action Handout #1
8. Living Wage Resolution Handout #2
9. 85.21 Program Financials Handout #3
10. Subcommittee update
11. LTC Advisory Committee update
12. GWAAR Board update
13. Director Report
 - 1st quarter financial report Handout #4
 - Care Wisconsin
 - ADRC Governing Board report
 - ADRC Contract Compliance Review update
14. Next meeting June 15, 2016, 4:00 pm
15. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.