

AGENDA
Eau Claire County
Aging & Disability Resource Center Board
Wednesday, June 22, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

1. Call to order
2. Confirm agenda
3. Introductions
4. Public comment
5. May 18, 2016 ADRC Board Minutes / Discussion–Action Handout #1
6. Lynn’s Chatterbox Café Meal Site / Discussion -Action Handout #2
7. 2017 Budget Preparation
 - Program Prioritization / Discussion – Action Handout #3
 - Performance Management Data & Outcomes Handout #4
8. Director’s Report
 - Family Care/IRIS 2.0
 - Living Wage Ordinance Handout #5
 - 5310 transportation grant Handout #6
9. Future Meetings: July 20; August 10 (budget); August 17 (if needed)
All meetings are scheduled at 4 pm
10. 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.