

AGENDA
Eau Claire County
Aging & Disability Resource Center Board
Wednesday, July 20, 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. July 13, 2016 ADRC Board Minutes / Discussion–Action Handout #1
6. Care Wisconsin presentation Handout #2
7. Strategic Plan Update Handout #3
8. Community Agency funding
9. Director Report
 - o Governing Board Report Handout #4
 - o 5310 Grant with Veteran’s Services
10. Future Meetings: August 10 (budget); August 17 (if needed)
All meetings are scheduled at 4 pm
11. 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.