

**Aging and Disability Resource Center of Buffalo and Pepin Counties**  
**Notice of Public Meeting**

Date/Time: August 25, 2022 @ 2:00pm

Location: Pepin County Government Center, 1<sup>st</sup> floor County Board Room, Durand, WI 54736

Join via Zoom: <https://us02web.zoom.us/j/83036731705?pwd=eHUvUkVCWUxPUEpaUThOU5EVy9Ddz09>

To connect by phone dial: 312-626-6799 Meeting ID: 830 3673 1705 Passcode: 784971

**AGENDA**

1. Call to Order/Roll Call
2. Approval of Agenda for August 25, 2022
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from May 19, 2022, ADRC Governing Board Meeting
5. Reports:
  - a. ADRC/Aging Financial Report
  - b. ADRC Manager's Report
    - i. May-August 2022 Monthly Report
    - ii. P-430 Transportation Write offs and Collection Policy
    - iii. Senior Nutrition Program Driver Recruitment and Listening Sessions
6. Business Items:
  - A.) 2023 ADRC and Aging Budgets
  - B.) Board Member Reports/Comments
  - C.) Confirm Next Meeting Date/Location/Agenda Items
  - D.) Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 08-11-2022**

**Mailed:** Committee Members **Emailed:** Appropriate Public Officials/Offices/Committee Members

*Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Pepin County Clerk's Office at 715-672-8857 at least 48 hours before the meeting begins so that appropriate accommodations can be made. Hearing impaired may call Wisconsin Relay at 7-1-1. A quorum of another committee of the county board and other members of the county board may be present at this meeting, but the gathering does not constitute an official meeting of any such committee, or the board and no official action will be taken by such committee or the board.*