

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

Date/Time: October 6, 2022 @ 2:00pm

Location: Buffalo County Courthouse, 3<sup>rd</sup> floor County Board Room, Alma, WI

Join via Zoom: <https://us02web.zoom.us/j/84672943767?pwd=V2RxYUc0OWJZNIQrdWpMRkZtbG9Mdz09>

To connect by phone dial: 253-215-8782 Meeting ID: 846 7294 3767 Passcode: 585378

**AGENDA**

1. Call to Order and Roll Call
2. Welcome and Introductions
3. Approval of Agenda for October 6, 2022
4. Public Comments Regarding Listed Agenda Items
5. Approval of Minutes from August 25, 2022, ADRC Governing Board Meeting
6. Business Items:
  - A. Consider motion to convene into Closed Session per s. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Discuss Re-Appointment and Appointment of Consumer Members to the ADRC Governing Board.  
*(If Closed Session is approved by the Board members, the public will need to remove themselves from the meeting or the Administrative Manager will move the public into the waiting room in Zoom for approximately 15 minutes from the time the Closed motion takes place. The Administrative Manager will allow the public to rejoin after the 15 minutes are up and the meeting is back into Open Session)*
  - B. Reconvene to Open Session/Action from Closed Session
  - C. Request to Re-Appoint the Pepin County Intellectual/Developmental Disability Representative and Appoint the Pepin County Elderly Representative
  - D. Review Senior Nutrition Program Listening Session Feedback
  - E. Senior Nutrition Program Contribution Amount for 2023
7. Reports:
  - A. ADRC Manager's Report
  - B. Board Member Reports/Comments
8. Confirm Next Meeting Date/Location/Agenda Items
9. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 09-29-2022**

**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.*