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

Date/Time: May 19, 2022 @ 2:00pm
Location: Buffalo County Courthouse, 3rd floor County Board Room, Alma, WI
Join via Zoom: https://us02web.zoom.us/j/88576476663?pwd=dzlLK2FwYitVRk1kc1hWNHhkQmpFdz09
To connect by phone dial: 253-215-8782 Meeting ID: 885 7647 6663
Passcode: 486110

AGENDA

1. Call to Order and Roll Call
2. Introductions
3. Approval of Agenda for May 19, 2022
4. Public Comments Regarding Listed Agenda Items
5. Reorganization of the ADRC Governing Board-Election of Officers:
    a. Chairperson (to succeed Rita McDonnell)
    b. 1St Vice-Chairperson (to succeed Teresa Vettrus)
    c. 2nd Vice-Chairperson (to succeed Jim Hubert)
6. Approval of Minutes from February 17, 2022, ADRC Governing Board Meeting
7. Reports:
    a. ADRC Financial Report
    b. ADRC Manager's Report
        - Recognition of Rita McDonnell
        - Review ADRC Meet the Staff document
8. Business Items:
    A.) Review and Update the ADRC Governing Board Contact List
    B.) Sign and Return the Conflict of Interest Policy
    C.) Sign and Return the Confidentiality Policy
    D.) Review and Update the ADRC Governing Board By-Laws
    E.) Recommendation for Appointment to West CAP Board of Director Position
9. Board Member Reports/Comments
10. Confirm Next Meeting Date/Location/Agenda Items
11. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 05-13-2022
Mailed: Committee Members **Emailed:** Committee Members/Appropriate Public Officials/Offices
PERSONS WITH DISABILITIES: If you require special accommodations to attend this meeting, please contact the ADRC at 866-578-2372
SIGNED: *Cammi Catt-DeWyre* **Cammi Catt-DeWyre, ADRC Manager**