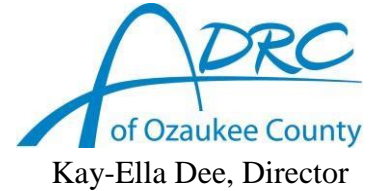




Aging and Disability Resource Center



Kay-Ella Dee, Director

ADRC BOARD/COMMISSION ON AGING

*Kathy Geracie, Colleen Kasper, James Kasum, Mark Roherty, Arthur Laubenstein,
Cheri Farnsworth, Ross Rintelman, Jeanne Peterson, Karl Hertz, Kim Queen*

AGENDA

ADMINISTRATION CENTER – A200

MONDAY, OCTOBER 14, 2019

9:00A.M.

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

- Call to Order
- Assurance that the Meeting has been Properly Noticed
- Adoption of Agenda
- Approval of Minutes from September 9, 2019 meeting
- Public Comments
 - New ADRC Board Member Introductions
- Action Items
 - Select new ADRC Board Chairperson
- Discussion Items
 - Orientation Packets
 - Frequency of Board meetings
 - Introduction to Information and Assistance Specialist
 - ADRC Newsletter
- Reports
 - *Developmental Disabilities*
 - Independent Village Project update
 - *Aging Program*
 - GWAAR Assessment
 - Corrective Action Plan for Nutrition Program
 - *ADRC*
 - Follow up regarding iPod Shuffles for Music & Memory program
 - Niatx Project
 - *Departmental Financials (ADRC and Aging – hand out at meeting)*
- Other Business
- Action Item(s) for Next Meeting
- Topics for Next Meeting
- Adjournment