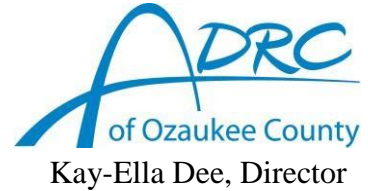




Aging and Disability Resource Center



Kay-Ella Dee, Director

**ADRC BOARD/COMMISSION ON AGING**

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

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**AGENDA  
ADMINISTRATION CENTER – A200  
MONDAY, FEBRUARY 10, 2020  
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 January 13, 2020 meeting
  - Public Comments
  - Action Item – Review and approve Publishing Service Agreement with LPI
  - Discussion Items:
    - *Update on ADRC vision and goals*
    - *ADRC newsletter update*
    - *Dementia Live Experience follow up*
    - *Topics for board meetings in 2020*
  - Reports
    - *Developmental Disabilities*
    - *Aging Program*
    - *ADRC*
    - *Departmental Financials (ADRC and Aging – hand out at meeting)*
  - Other Business
  - Action Item(s) for Next Meeting
  - Topics for Next Meeting
  - Adjournment
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