



Aging and Disability Resource Center



Michelle Pike, Director

ADRC BOARD/COMMISSION ON AGING

*Katie Callen, Chairman, Kathy Geracie, Colleen Kasper, James Kasum, Mark Roherty,
Ginger Ayres, Arthur Laubenstein, Cheri Farnsworth, Ross Rintelman, Jeanne Peterson*

AGENDA ADMINISTRATION CENTER – ROOM A200 MONDAY, MAY 13, 2019 9:00 A.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
 - Public Comments
 - Approval of Minutes from April 9, 2018 meeting
 - Action Item-None
 - Discussion Items
 - Jason Wittek to field questions about transportation for individuals with disabilities.
 - Discussion of response from Carrie Molke regarding Older Americans Act Nutrition Program funding
 - Information from Bureau of Resource Center Development regarding Reallocation Funding Process and Proposed Methods
 - Update on new staff in ADRC
 - Focus Areas board would like more information on for future meetings.
 - Advocacy Items
 - Reports
 - *Developmental Disabilities*
 - *Aging Program*
 - *ADRC*
 - *Departmental Financials (ADRC and Aging – hand out at meeting)*
 - Other Business
 - Topics for Next Meeting
 - Adjournment
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