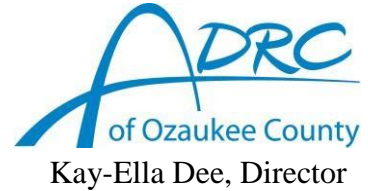




Aging and Disability Resource Center



Kay-Ella Dee, Director

### **ADRC BOARD/COMMISSION ON AGING**

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

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**Monday, September 14, 2020 at 9:00 am - Remote Meeting via Zoom\***

**Public Access to Meeting via phone: Dial 1-312-626-6799**

**Meeting ID: 852 6839 2888 Password: 495837**

### **AGENDA**

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

- I. Call to Order
  - II. Confirmation of Meeting Notification
  - III. Adoption of Agenda
  - IV. Review and Approval of Minutes from July 13, 2020
  - V. Public Comments
  - VI. Discussion Items
    - A. ADRC Board Members
    - B. Outreach and Marketing Subcommittee
    - C. Hospitality Subcommittee
  - VII. Reports and Updates
    - A. ADRC
    - B. Aging Program
    - C. Developmental Disabilities
  - VIII. Other Business
  - IX. Action Item(s) for Next Meeting
    - A. Selection of new board Chairperson and Vice Chairperson
  - X. Topics for Next Meeting
    - A. Introduction of new board members
    - B. Updates from subcommittees
  - XI. Adjournment
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121 West Main Street • PO Box 994 • Port Washington, WI 53074  
adrc@co.ozaukee.wi.us • www.co.ozaukee.wi.us/adrc  
(262) 284-8120 • (262) 238-8120 (Metro) • (866) 537-4261 (Toll Free) (262)  
268-7726 (Fax) • (262) 238-7726 (Metro Fax)

**\*To join our virtual meeting, open the Zoom invitation that was emailed to you and click on the link provided. You may be prompted to download Zoom to your computer if you do not already have this application. To join our meeting via telephone, please call in using the telephone number, meeting ID and password listed above.**