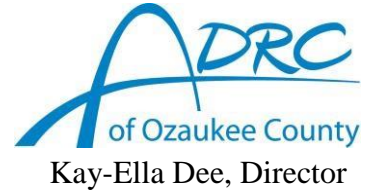




Aging and Disability Resource Center



Kay-Ella Dee, 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*

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### AGENDA

#### **RANGE LINE SCHOOL BUILDING**

**11040 N. Range Line Road, Mequon, WI**

**MONDAY, SEPTEMBER 9, 2019 - 10:30 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
- Approval of Minutes from August 12, 2019 meeting
- Public Comments
- Discussion Items
  - New ADRC Board Members
  - Ozaukee County Commission on Aging By-Laws
  - ADRC Newsletter options updates
  - Clarification on suggested letter to be written by DCS
  - Case Sharing: Kari Dombrowski; I&A Team Member
- Action Items
  - None
- Reports
  - *Developmental Disabilities*
  - *Aging Program*
  - *ADRC*
  - *Departmental Financials (ADRC and Aging – hand out at meeting)*
- Other Business
- Action Item(s) for Next Meeting
  - Select new Board Chairperson, effective 10/14/2019
  - Amendment(s) to By Laws
- Topics for Next Meeting
  - Frequency of Board meetings
- Adjournment

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