



Helping Others with comPassion and Empathy - H.O.P.E.

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**NOTICE OF MEETING**

The Commission on Aging and Disability Board will hold a regular monthly meeting on **Wednesday, July 10, 2019 at 1:00 p.m.** in conference rooms A/B at the Community Services Building, 221 W. Seminary Street, Richland Center, WI.

**AGENDA**

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|-----|--|---------------|
| 1.  | Call Meeting to Order at 1:00 p.m.                     |               |
| 2.  | Approval of Posting and Agenda                         | <i>Action</i> |
| 3.  | Approval of June 12, 2019 Meeting Minutes              | <i>Action</i> |
| 4.  | Board education: ADRC dashboards                       |               |
| 5.  | Board elections  | <i>Action</i> |
| 6.  | Review, discuss and approve new board member request   | <i>Action</i> |
| 7.  | Review and approve updated COAD Member Job description | <i>Action</i> |
| 8.  | APS update   |               |
| 9.  | ADRC Update  |               |
| 10. | Reports from Aging And Disability Organizations        |               |
| 11. | ADRC budget review                                     |               |
| 12. | Citizen Comments                                       |               |
| 13. | Schedule Next Meeting Date, August 14, 2019 @ 1:00 pm  |               |
| 14. | Adjourn  | <i>Action</i> |

Respectfully,

*Roxanne Klubertanz-Gerber, CSW*

Roxanne Klubertanz-Gerber, CSW, Manager  
Aging & Disability Resource Center

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Copies to:	Commission on Aging and Disability Board	County Board Chair
	Health and Human Services Director	County Clerk
	Courthouse Bulletin Board	Richland Observer
	Richland County Meal Sites	