



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, February 9, 2022 at 1:00 p.m. via zoom.** Join Zoom Meeting:

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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 1/12/2022 Meeting Minutes             | <i>Action</i> |
| 4.  | Board Education: WISPACT trusts                   |               |
| 5.  | Review board terms and openings for board members |               |
| 6.  | Resignation of board member(s)                    | <i>Action</i> |
| 7.  | Appointment of new board member                   | <i>Action</i> |
| 8.  | ADRC Update                                       |               |
| 9.  | Transportation end of year report                 |               |
| 10. | ADRC Budget Review                                |               |
| 11. | Reports from Aging and Disability Organizations   |               |
| 12. | Citizen Comments                                  |               |
| 13. | Schedule Next Meeting: March 9, 2022, 1:00 pm     |               |
| 14. | Adjourn   | <i>Action</i> |

Aging & Disability Resource Center is inviting you to a scheduled Zoom meeting.

Topic: COAD  
Time: Feb 9, 2022 01:00 PM  
Central Time (US and Canada)  
Every month on the  
Second Wed, until Dec 14,  
2022, 11 occurrence(s)  
Feb 9, 2022 01:00 PM

Join Zoom Meeting  
<https://us06web.zoom.us/j/89686728253>

Meeting ID: 896 8672 8253  
Passcode: 374618  
+1 312 626 6799 US  
(Chicago)

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	

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

