## AGENDA – OPEN MEETING WAUKESHA COUNTY AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD THURSDAY, JULY 2, 2020 9:30 A.M. – 11:00 A.M.

This meeting will be held via Business Skype and will be open to the public. Interested members of the public are encouraged to participate in the meeting via telephone.

## **TO JOIN THE MEETING:**

Dial: 414-435-2078

Enter Conference ID: 890430327

MISSION STATEMENT: The Aging and Disability Resource Center of Waukesha County's Advisory Board is committed to serving adults and their families with issues of aging and/or disability. Our goal is to advocate for and affirm the rights, dignity, and value of individuals served while limiting risk to those most vulnerable.

## **AGENDA**:

- 1. Call to Order
- 2. Public Comment
- 3. Review and Approval of Minutes
  - a. June 4, 2020
- 4. Business
  - a. ADRC Critical Needs Presentation for Annual HHS Board Presentation (Held June 2, 2020)
  - b. Approval of ADRC Advisory Board Bylaws
- 5. Reports
  - a. ADRC Manager
  - b. ADRC Coordinator
  - c. Health and Human Services Board Liaison
- 6. Agency Announcements and Updates
- 7. Adjourn

## **NEXT MEETING:**

Thursday, August 6, 2020 9:30 a.m. – 11:00 a.m. Via Business Skype