

**Aging and Disability Resource Center of Waukesha County
Advisory Board**

**Thursday, June 2, 2016 @ 9:30 a.m.
Human Services Center, Board Room 271
514 Riverview Ave
Waukesha, WI 53188**

A G E N D A

1. Call to Order
2. Recognition of Outgoing Board Members Jennifer Goetz, Glenn Lee and Carolyn Spitz
3. Public Comments
4. Approval of Minutes of May 5, 2016 Meeting
5. Educational Segment: Caregiver Intermission Program – ADRC Specialist Michelle Bertram
6. ADRC Manager’s Report – L. Page
7. ADRC Coordinator’s Report – M. Smith
8. ADRC Consumer Concerns – L. Page/M. Smith
9. Health and Human Services Committee Report – C. Howard
10. Finance Committee Report –B. Zaborowski
11. Other Business/Updates
12. Adjournment