

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD  
THURSDAY, OCTOBER 7, 2021  
HEALTH AND HUMAN SERVICES – ROOM 271  
9:30 A.M. – 11:00 A.M.**

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:**           \*Note that agenda items may be discussed out of the order listed below\*

1. Call to Order
2. Review and Approval of Minutes
  - a. September 2, 2021 Minutes
3. Business
  - a. Elections
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
  - b. County Aging Plan Review and Approval - Mary Smith, ADRC Manager
4. Reports
  - a. ADRC Manager Report - M. Smith
  - b. ADRC Coordinator Report - L. Bittman
  - c. Health and Human Services Board Report - M. Baer
  - d. Health and Human Services Committee Report - J. Gaughan
5. Agency Announcements and Updates
6. Public Comment
7. Adjourn

**NEXT MEETING:**

Thursday, November 4, 2021

9:30 a.m. – 11:00 a.m.

Meeting Location: Waukesha County Health and Human Services Center  
514 Riverview Avenue, Waukesha  
Room 271