

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

Thursday, February 7, 2019 @ 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. Public Comments
3. Approval of Minutes of December 6, 2018 Meeting
4. Educational Segment – Dementia Crisis Grant – Lisa Bittman and Mary Smith
5. Board Elections – Vice Chairperson position open
6. ADRC Manager Report – M. Smith
7. ADRC Coordinator Report – L. Bittman
8. ADRC Consumer Concerns – M. Smith
9. Health and Human Services Committee Report – C. Howard
10. Other Business/Updates
11. Adjournment