

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD  
THURSDAY, JANUARY 7, 2021  
9:30 A.M. – 11:00 A.M.  
VIRTUAL MICROSOFT TEAMS MEETING**

Interested members of the Public are encouraged to participate in the meeting via Microsoft Teams.  
To join the meeting, click on the following link:

## Microsoft Teams meeting

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[+1 414-435-2078,662025439#](tel:+14144352078,662025439) United States, Milwaukee

Phone Conference ID: 662 025 439#

**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. December 3, 2020 Minutes
4. Business
  - a. Review and Approval of 2021 GWAAR Budget – M. Smith
  - b. 2022-2024 County Aging Plan – M. Smith
5. Reports
  - a. ADRC Manager Report – M. Smith
  - b. ADRC Coordinator Report – L. Bittman
  - c. Health and Human Services Board Report – C. Howard
6. Agency Announcements and Updates
7. Adjourn

### **NEXT MEETING:**

Thursday, February 4, 2021  
9:30 a.m. – 11:00 a.m.  
Via Microsoft Teams