

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

**Thursday, August 4, 2016 @ 9:30 a.m.
Human Services Center, Board Room 271
514 Riverview Ave
Waukesha, WI 53188**

**Amended
A G E N D A**

1. Call to Order
2. Public Comments
3. Approval of Minutes of June 2, 2016 Meeting
4. Educational Segment: Discussion on DHS Recommendations Regarding Duplication of Functions between ADRC Governing Boards and the DHS.
5. ADRC Manager/Coordinator's Report – M. Smith
6. ADRC Consumer Concerns –M. Smith
7. Nominations for Chair, Vice-Chair and Secretary for elections in September.
8. Health and Human Services Committee Report – C. Howard
9. Finance Committee Report –B. Zaborowski
10. Other Business/Updates
11. Adjournment