

**Aging and Disability Resource Center of Waukesha County
Advisory Board
Thursday, February 4, 2010 @ 9:30 a.m.
Human Services Center Conference room G137
500 Riverview Avenue
Waukesha, WI 53188**

A G E N D A

1. Call to Order
2. Public Comments
3. Approval of Minutes of December 3, 2009 and January 7, 2010 Meetings
4. Educational Segment – ACAP
5. Approval of AFCSP Budget – Mark Komppa
6. Change in Representatives of Target Population of Governing Board
7. ADRC Manager’s Report
8. People Can’t Wait Report
9. Greater Wisconsin Agency on Aging Resources (GWAAR) Report
10. Coalition of Wisconsin Aging Groups (CWAG) Report
11. Health and Human Services Board and Committee Report
12. Other Business/Updates
13. Adjournment