

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD  
THURSDAY, MARCH 5, 2020  
HEALTH AND HUMAN SERVICES CENTER, 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:**

1. Call to Order
2. Public Comment
3. Review and Approval of Minutes
  - a. December 5, 2019 Minutes
4. Election of Officers
5. Business
  - a. Educational Segment – Food Acceptance Study Report – Mike Glasgow, Waukesha County Nutrition and Transportation Supervisor
  - b. Review of ADRC Advisory Board Bylaws
6. Reports
  - a. ADRC Manager Report – M. Smith
  - b. ADRC Coordinator Report – L. Bittman
  - c. Health and Human Services Committee Report – C. Howard
7. Agency Announcements and Updates
8. Other Business
  - a. 2020 Critical Needs Presentation Update – M. Smith
9. Adjourn

**NEXT MEETING:**

Thursday, April 2, 2020

9:30 a.m. – 11:00 a.m.

Meeting location: Health and Human Services Center  
514 Riverview Avenue, Waukesha, WI  
Board Room 271