

**REVISED AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, DECEMBER 7, 2023
HEALTH AND HUMAN SERVICES – 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: *Note that agenda items may be discussed out of the order listed below*

1. Call to Order
2. Review and Approval of Minutes
 - a. November 2, 2023
3. Public Comment
4. Committee Business
 - a. Education:
 - i. Spring City Clubhouse – Sami Kelley
 - ii. Action item: 2024 Department of Transportation 85.21 grant application
5. Reports
 - a. ADRC Manager Report - M. Smith
 - b. ADRC Coordinator Report - L. Bittman
 - c. ADRC Coordinator Report – A. Meyer
 - d. Health and Human Services Board Report - M. Baer
 - e. County Board Report – J. Gaughan
6. Agency Announcements and Updates
7. Adjourn

INTERESTED MEMBERS OF THE **PUBLIC** ARE ENCOURAGED TO PARTICIPATE IN THE MEETING IN PERSON. TO JOIN THE MEETING VIA MICROSOFT TEAMS, CLICK ON THE FOLLOWING LINK:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 285 956 084 07

Passcode: 3E3Zhr

[Download Teams](#) | [Join on the web](#)

Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Sheri Milinski, smilinski@waukeshacounty.gov.

NEXT MEETING:

Thursday, January 4, 2024

9:30 a.m. – 11:00 a.m.

Meeting Location: Waukesha County Health and Human Services Center
514 Riverview Avenue, Waukesha, Room 271