

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, NOVEMBER 3, 2022
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. October 6, 2022 Minutes
3. Business
 - a. Membership Appointment
 - i. Pat Carriveau (Term: September 2022 – September 2025)
 - b. Transportation Consultant Report – Mary Smith, ADRC Manager and Mike Glasgow, Transportation Supervisor
 - c. Third Quarter ADRC Data Report – Mary Smith, ADRC Manager
4. Reports
 - a. ADRC Manager Report - M. Smith
 - b. ADRC Coordinator Report - L. Bittman
 - c. Health and Human Services Board Report - M. Baer
 - d. County Board Report – J. Gaughan
5. Agency Announcements and Updates
6. Public Comment
7. Adjourn

NEXT MEETING:

Thursday, December 1, 2022

9:30 a.m. – 11:00 a.m.

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