

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, AUGUST 6, 2020
9:30 A.M. – 11:00 A.M.**

This meeting will be held via Business Skype and will be open to the public.
Interested members of the public are encouraged to participate in the meeting via telephone.

TO JOIN THE MEETING

Dial: 414-435-2078

Enter Conference ID: 890430327

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. July 2, 2020 Minutes
4. Business
 - a. 2020 Health Promotion Activities – Katie Riemenschneider, ADRC Health Promotion Coordinator
 - b. ADRC Staff Communication Committee – Kristin Chittum, Senior ADRC Specialist
 - c. Approval of GWAAR Request for Transfer of Funds From Title IIIC1 to Title IIIC2
5. Reports
 - a. ADRC Manager Report – M. Smith
 - b. ADRC Coordinator Report – L. Bittman
 - c. Health and Human Services Committee Report – C. Howard
6. Agency Announcements and Updates
7. Adjourn

NEXT MEETING:

Thursday, September 3, 2020

9:30 a.m. – 11:00 a.m.

Via Business Skype