

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, DECEMBER 5, 2019
HEALTH AND HUMAN SERVICES CENTER, ROOM 271
9:00 A.M. Holiday Gathering
9:30 A.M. – 11:00 A.M. Meeting**

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. November 7, 2019 Minutes
4. Business
 - a. Action Item – Review and Approval of 2020 GWAAR Budget
 - b. Action Item – Review and Approval of Department of Transportation 85.21 Application
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. Other Business
8. Adjourn

NEXT MEETING:

Thursday, January 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