Aging and Disability Resource Center of Buffalo and Pepin Counties
Notice of Public Meeting

Date/Time: March 13, 2023 @ 2:00pm
Location: Buffalo County Government Center, 3rd floor County Board Room, Alma, WI, WI 54610
Join via Zoom: https://us02web.zoom.us/j/89801828221?pwd=WFhtL1k0ajhzRFIvQ1RBeHVMRGQ1dz09
To connect by phone dial: 312-626-6799 Meeting ID: 898 0182 8221 Passcode: 128791

AGENDA

1. Call to Order/Roll Call
2. Introductions
3. Approval of Agenda for March 13, 2023
4. Public Comments Regarding Listed Agenda Items
5. Approval of Minutes from October 6, 2022, ADRC Governing Board Meeting
6. Reports:
    a. ADRC/Aging Financial Report
    b. ADRC Manager's Report
    c. Capstone Project by Camille/Intern
7. Business Items:
    A.) Recognition of Robert Shutes
    B.) Consider motion to convene into Closed Session per s. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Discuss Appointment of Consumer Member to the ADRC Governing Board.
    (If Closed Session is approved by the Board members, the public will need to remove themselves from the meeting or the Administrative Manager will move the public into the waiting room in Zoom for approximately 5 minutes from the time the Closed motion takes place. The Administrative Manager will allow the public to rejoin the meeting once it's back in Open Session)
    C.) Reconvene to Open Session/Action from Closed Session
    D.) Review meeting frequency, time, and locations
    E.) ADRC Governing Board representative for West Cap Board
    F.) Review and Approve ADRC Governing Board By-Laws
    B.) Board Member Reports/Comments
    C.) Confirm Next Meeting Date/Location/Agenda Items
    D.) Adjourn

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 03-03-2023
Mailed: Committee Members **Emailed:** Appropriate Public Officials/Offices/Committee Members

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Pepin County Clerk's Office at 715-672-8857 at least 48 hours before the meeting begins so that appropriate accommodations can be made. Hearing impaired may call Wisconsin Relay at 7-1-1. A quorum of another committee of the county board and other members of the county board may be present at this meeting, but the gathering does not constitute an official meeting of any such committee, or the board and no official action will be taken by such committee or the board.