

## Aging and Disability Resource Center of Buffalo and Pepin Counties

### Notice of Public Meeting

Date/Time: August 20, 2025 @ 9:00am

Location: ~~Buffalo County Courthouse, 3rd floor DHHS Large Conference Room, Alma, WI~~

Join via Zoom: <https://us02web.zoom.us/j/89787822786?pwd=bfRUVyQxsd5WCaJI46vLb0cBy8qyPH.1>

To connect by phone dial: 312-626-6799 Meeting ID: 897 8782 2786 Passcode: 219755

### AMENDED AGENDA

1. Call to Order/Roll Call
2. Introductions
3. Public Comments Regarding Listed Agenda Items
4. Approval of Agenda for August 20, 2025
5. Approval of Minutes from May 13, 2025, ADRC Governing Board Meeting
6. Reports:
  - A. ADRC/Aging Financial Report – Lisa Schuh
  - B. Presentation: ADRC Transportation Program – Angie Schlosser and Julie Nelson
  - C. ADRC Manager’s Report – Cammi Catt-DeWyre
    - i. 2025 Aging Plan Goals progress
7. Business Items:
  - A. 2026-2027 Governance
  - B. West Cap Board Vacancy – Kathy Sweeney & Cammi Catt-DeWyre
8. Board Member Reports/Comments
9. Future Agenda Items
10. Confirm Next Meeting Date and Location – November 6 or 13 in Durand
11. Adjourn

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 08-14-2025; 8-19-25**

**Mailed/Emailed:** Committee Members/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 arranged. 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.*