

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

Date/Time: December 3, 2025 @ 1:00 pm

Location: Pepin County Government Center, 1st floor County Board Room, Durand, WI 54736

Join via Zoom: <https://us02web.zoom.us/j/87577963584?pwd=YTc0hu41JKplJUDspjFcbP38ta3D3s.1>

To connect by phone dial: 312-626-6799 Meeting ID: 875 7796 3584 Passcode: 812528

AGENDA

1. Call to Order/Roll Call
2. Public Comments Regarding Listed Agenda Items
3. Approval of Agenda for December 3, 2025
4. Approval of Minutes from August 20, 2025, ADRC Governing Board Meeting
5. Reports:
 - a. 2025 ADRC and EBS Budgets – Lisa Schuh
 - b. Presentation: Health Promotion Workshops – Cammi Catt-DeWyre
 - c. ADRC Manager’s Report - Cammi Catt-DeWyre
 - i. 2025 Buffalo and Pepin Counties Aging Plan goals update
6. Board Member Reports/Comments
7. West Cap Board Update – Jodie Anderson/Kathy Sweeney
8. Future Agenda Items
9. Confirm Next Meeting Date and Location – March 5 or 12 at 9 am in Alma
10. Adjourn

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 11-25-25

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 arranged. Individuals with hearing impairment may call Wisconsin Relay at 7-1-1.