

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

Date/Time: February 29, 2024 @ 09:30am

Location: Buffalo County Government Center, 3rd floor County Board Room, Alma, WI, WI 54610

Join via Zoom: <https://us02web.zoom.us/j/89140596986?pwd=OWFWc0lvSjVzM3lmZ0RIWFVGCeE1OQT09>

To connect by phone dial: 312-626-6799 Meeting ID: 891 4059 6986 Passcode: 268427

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda for February 29, 2024
3. Public Comments Regarding Listed Agenda Items
4. Approval of Minutes from October 31, 2023, ADRC Governing Board Meeting
5. Reports:
 - A. 2023 ADRC/Aging Financial Report
 - B. ADRC Manager's Report
6. Business Items:
 - A. Recognition of Terri Vettrus
 - B. Re-Appointment of Pepin County Elder Representative: Jodie Anderson
 - C. 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 5-10 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)
7. Reconvene to Open Session/Action from Closed Session
8. Board Member Reports/Comments
9. Future Agenda Items
10. Confirm Next Meeting Date and Location
11. Adjourn

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 02-22-2024

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.