

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

Date/Time: May 19, 2022 @ 2:00pm

Location: Buffalo County Courthouse, 3<sup>rd</sup> floor County Board Room, Alma, WI

Join via Zoom: <https://us02web.zoom.us/j/88576476663?pwd=dzILK2FwYitVRk1kc1hWNHhkQmpFdz09>

To connect by phone dial: 253-215-8782 Meeting ID: 885 7647 6663

Passcode: 486110

**AGENDA**

1. Call to Order and Roll Call
2. Introductions
3. Approval of Agenda for May 19, 2022
4. Public Comments Regarding Listed Agenda Items
5. Reorganization of the ADRC Governing Board-Election of Officers:
  - a. Chairperson (to succeed Rita McDonnell)
  - b. 1<sup>st</sup> Vice-Chairperson (to succeed Teresa Vettrus)
  - c. 2<sup>nd</sup> Vice-Chairperson (to succeed Jim Hubert)
6. Approval of Minutes from February 17, 2022, ADRC Governing Board Meeting
7. Reports:
  - a. ADRC Financial Report
  - b. ADRC Manager's Report
    - Recognition of Rita McDonnell
    - Review ADRC Meet the Staff document
8. Business Items:
  - A.) Review and Update the ADRC Governing Board Contact List
  - B.) Sign and Return the Conflict of Interest Policy
  - C.) Sign and Return the Confidentiality Policy
  - D.) Review and Update the ADRC Governing Board By-Laws
  - E.) Recommendation for Appointment to West CAP Board of Director Position
9. Board Member Reports/Comments
10. Confirm Next Meeting Date/Location/Agenda Items
11. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 05-13-2022**

**Mailed:** Committee Members **Emailed:** Committee Members/Appropriate Public Officials/Offices

**PERSONS WITH DISABILITIES:** If you require special accommodations to attend this meeting, please contact the ADRC at 866-578-2372

**SIGNED:**     *Cammi Catt-DeWyre*     Cammi Catt-DeWyre, ADRC Manager