

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

Date/Time: June 11, 2024 @ 2:30pm

Location: Pepin County Government Center, 1<sup>st</sup> floor County Board Room, Durand, WI 54736

Join via Zoom: <https://us02web.zoom.us/j/84853791191?pwd=clk5TmZBc2F1VXVQS1JTcmd2YlhRQT09>

To connect by phone dial: 312-626-6799 Meeting ID: 848 5379 1191 Passcode: 293078

**AGENDA**

1. Call to Order/Roll Call
2. Introductions
3. Approval of Agenda for June 11, 2024
4. Public Comments Regarding Listed Agenda Items
5. Reorganization of the ADRC Governing Board-Election of Officers:
  - a. Chairperson (to succeed Terri Vettrus)
  - b. 1<sup>st</sup> Vice-Chairperson (to succeed Colleen Flynn)
  - c. 2<sup>nd</sup> Vice-Chairperson (to succeed Jim Hubert)
6. Approval of Minutes from February 29, 2024, ADRC Governing Board Meeting
7. Reports:
  - a. ADRC/Aging Financial Report
  - b. ADRC Manager's Report
    - i. 2025-2027 Aging Plan Community Survey Feedback
8. Business Items:
  - a. Presentation by Chelsey Herold/Dementia Care Specialist
  - b. Review, Sign, and Return P-02923-03 Conflict of Interest Policy
  - c. Review, Sign, and Return P-02923-06 Confidentiality Policy
  - d. ADRC Governing Board By-Laws
9. Board Member Reports/Comments
10. West Cap Board Update – Kathy Sweeney
11. Confirm Next Meeting Date/Location/Agenda Items
12. Adjournment

**DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 05-31-2024**

**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.*