

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

Date/Time: November 7, 2024 @ 9:00am

Location: **Zoom Only**

<https://us02web.zoom.us/j/86546237593?pwd=C8sFJOP0WefbeoyCJuoh92jAWaUCsj.1>

To connect by phone dial: 312-626-6799 Meeting ID: 848 5379 1191 Passcode: 583134

AGENDA

1. Call to Order/Roll Call
2. Public Comments Regarding Listed Agenda Items
3. Approval of Agenda for November 7, 2024
4. Approval of Minutes from August 29, 2024, ADRC Governing Board Meeting
5. Reports:
 - a. ADRC/Aging Financial Report – Karen Amsrud
 - b. Disability Benefit Specialist Services – Melissa Hovland
 - c. ADRC Manager Report – Cammi Catt-DeWyre
6. Board Member Reports/Comments
7. West Cap Board Update – Kathy Sweeney
8. Confirm Next Meeting Date/Location/Agenda Items: Propose 2/27/25 or 3/6/25
9. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 10-30-2024

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.