



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda

The Aging and Disability Resource Center Governing Board, (ADRC)

Tuesday, December 5, 2017

10:00 AM

Marcia Coggs Human Services Building
1220 W. Vliet Street, Suite 300
Milwaukee, WI 53205

- 1 Welcome
- 2 Open Meeting Training - Julie Wilson, Milwaukee County Corporation Counsel
- 3 Approval of October and November ADRC Governing Board meeting minutes
- 4 End of Year Administrator Reports:
 - A. Holly Davis, Department on Aging
 - B. Geri Lyday, Department of Health & Human Services (DHHS),
Disabilities Services Division
 - C. Karin Bachman, Disabilities Resource Center
 - D. Kathryn Sprague, Aging Resource Center
- 5 Membership Report - Ann McKaig
- 6 Aging and Disabilities Network Conference Update
- 8 Adjournment

The next Aging and Disability Resource Center (ADRC) Governing Board meeting will be on Tuesday, February 6, 2018.

*Public Comments will be taken on each agenda item at the discretion of the Chair.

Any person needing accommodations to participate in this meeting is encouraged to contact Janice Weeden, Disability Services Division, at (414) 289-6383 (Voice), within 24 hours of meeting to request assistance or 711 (TRS) upon receipt of this notice.