



# Milwaukee County

## Meeting Agenda

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

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Tuesday, December 3, 2019

10:00 AM

1220 W. Vliet Street, room 104  
Milwaukee, WI 53205

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1. Welcome, Roll Call, Introductions
2. Approval of October 1st, 2019 Minutes  
[HRA19-345](#)  
*Attachments:* [October 1 2019 Minutes final](#)
3. Reports:
  - a. Chair Report: Dan Lococo
  - b. ADRC-GB Facilitator Report: Nancy Surdyk
  - c. DHHS Director Report: Mary Jo Meyers
  - d. ADRC Budget Report: Mary Jo Meyers
  - e. Succession Planning: Terms expiring, 2020 Chair
  - f. Commission on Aging Report: Debra Jupka, Liaison
  - g. Disability Resource Center Update: Karin Bachman, Manager
  - h. Aging Resource Center Update: Rachel Kaehny-Frank, Program Coordinator
4. ADRC 2020 Goals: Board Discussion
5. ADRC 2020 Meeting Dates: February 4th, April 7th, June 2nd, August 4th, October 6th, December 1st.
6. Adjournment

*Next Aging and Disability Resource Center (ADRC) Governing Board meeting:  
February 4th, 2020*

**\*Public comments will be heard on each agenda item at the discretion of the Chair.**

**ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS) upon receipt of this notice.**