

Meeting Agenda

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

Tuesday, January 14, 2020	10:00 AM	Marcia P. Coggs Human Services Center
		1220 W. Vliet Street, room 104
		Milwaukee, WI 53205

Continuing Agenda from interrupted meeting held December 3rd, 2019

- 1. Welcome, Roll Call, Introductions
- 2. Approval of October 1st, 2019 Minutes

Attachment: ADRC Minutes 10/01/19

<u>HRA20-8</u>

Attachments: ADRC 10_01_19 Minutes final

- 3. Reports:
- a. Chair Report: Dan Lococo
- b. Succession planning: terms expiring, 2020 Chair
- c. Commission on Aging Report: Debra Jupka, Liaison
- d. Disability Resource Center Update: Karin Bachman, DRC Manager
- e. Aging Resource Center Update: Rachel Kaehny-Frank, ARC Manager
- 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