

Regional ADRC Advisory Committee

Date: Thursday, July 14, 2022

Time: 2:00 p.m.

Place: Outagamie County ADRC 320 S. Walnut Street Appleton, WI 54911

Any member of the public wishing to attend this meeting may attend in-person or remotely and can do so by calling 1-312-626-6799. Once you dial the number, you will be asked to enter a Meeting ID followed by #. That number is 810 9293 4297. Once you have entered the Meeting ID correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Agenda

2. Meeting Announcement and Posting
3. Roll Call and Committee Member and Staff Introductions
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of May 12, 2022 Meeting Minutes
7. Public Participation
8. Communications
9. Items for Action or Discussion
 - A. Election of Officer: Vice Chair
 - B. Waupaca County Member Vacancies
 - C. By-Laws Change-Oneida Nation
 - D. Committee Member Updates and Reports
 - E. Topics for Future Discussion
 - F. Set Next Meeting Date: Thursday, Sept 8, 2022
11. Report of Aging and Disability Resource Center
 - A. ADRC Activity Reports by County
 - B. Report from Regional Coordinator
12. Adjournment

CALUMET COUNTY-DHHS

206 Court St.
Chilton, WI 53014
920-849-1451
www.calumetcounty.org

OUTAGAMIE COUNTY-DHHS

320 S. Walnut St.
Appleton, WI 54911
920-832-5178
www.outagamie.org

WAUPACA COUNTY-DHHS

811 Harding St.
Waupaca, WI 54981
715-258-6400
www.co.waupaca.wi.us

So as not to disturb the meeting all cell phones must be placed on vibrate and all calls taken outside the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation should contact the Outagamie Branch of the ADRC at 920-832-5178 at least twenty-four hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the agenda.

Next Meeting: Thursday, Sept 8, 2022 2:00 p.m., Outagamie County ADRC 320 S. Walnut Street Appleton, WI 54911 Face to face and virtual option.

Attachments: Regional Advisory Committee By-Laws