



Aging and Disability Resource Center of the North
Serving Ashland, Bayfield, Iron, Price and Sawyer Counties
1-866-663-3707

ADRC-N GOVERNING BOARD MEETING

April 24, 2017

9:30 am to 12:00 pm

United Church of Christ 13445 Co Hwy M Cable, WI 54821

AGENDA

- 1) Welcome and Introductions
- 2) Discussion and Possible Action Regarding Approval of September 2016 Minutes
- 3) Discussion and Possible Action Regarding Approval of December, 2015 Minutes
- 4) Discussion and Possible Action Regarding Approval of Annual Donation to UCC Church
- 5) 2016 Budget/MA Claims
- 6) 2016 DCS Budget/MA Claims
- 7) 2017 Budget/MA Claims
- 8) 2017 DCS/Budget/MA Claims
- 9) Discussion and Possible Action Regarding Use of Contingency Funds.
- 9) Discussion and Possible Action Regarding Location of Governing Board Meetings
- 10) DCS Position Update
- 11) 2017 State Budget
- 12) DBS Savings Per Each Branch Office
- 13) Dementia Crisis Grant Update
- 14) ADRC-N Staff Updates
- 15) Tribal Updates

NOTE: LUNCH WILL BE ON YOUR OWN

June 26, 2017	9:30 am – 12 pm	United Church of Christ, Cable WI
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