



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

September 17, 2018

9:30 am to 12:00 pm

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

AGENDA (Amended September 11, 2018)

- 1) Welcome and Introductions
- 2) Discussion and Possible Action Regarding Approval of April and June 2018 Minutes
- 3) 2018 Budget/MA Claims
- 4) 2018 DCS Budget/MA Claims
- 5) 2019 Budget/MA Claims
- 6) 2019 DCS Budget /MA Claims
- 7) Discussion and Possible Action Regarding Approval of 2019 ADRC-N Budget
- 8) Discussion and Possible Action Regarding Approval of Use of the Contingency Fund to Pay for an Unpaid 2017 Invoice
- 9) DCS Program Update
- 10) Enrollment Pilot Project
- 11) ADRC-N Customer Service Update
- 12) ADRC Staff Updates
- 13) 2017 DCS Carryover Funds Update
- 14) Tribal Updates

NOTE: LUNCH WILL BE ON YOUR OWN

December 17, 2018	9:30 am – 12 pm	United Church of Christ, Cable WI
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