



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

December 17, 2018

9:30 am to 12:00 pm

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

AGENDA

- 1) Welcome and Introductions
- 2) Approval of June Minute
- 3) Directors Report
- 4) 2018 Budget/MA Claims
- 5) 2018 DCS Budget/MA Claims
- 6) 2018 Budget/MA Claims
- 7) 2018 DCS Budget /MA Claims
- 8) Business Acumen Projects - Considerations for Contracts with External Entities Purchasing ADRC Services or Expertise
- 9) DCS Program Update/Summary
- 10) Sharing Return on Investment Grant
- 11) ADRC-N Customer Service
- 12) Reallocation Plan Update
- 13) WI Dementia Care Plan 2019-2023
- 14) Tribal Updates

NOTE: LUNCH WILL BE ON YOUR OWN

April 22, 2019	9:30 am – 12 pm	United Church of Christ, Cable WI
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