

**Aging and Disability Resource Center of Waukesha County
Advisory Board
Thursday, March 7, 2019 @ 9:30 a.m.**

**Human Services Center, Board Room 271
514 Riverview Ave
Waukesha, WI 53188**

A G E N D A

1. Call to Order
2. Public Comments
3. Approval of Minutes of December 6, 2018 Meeting
4. Educational Segment – Dementia Crisis Grant – Lisa Bittman and Mary Smith
5. 2018 County Aging Plan Assessment Review and Approval – ACTION ITEM
6. Unmet Needs Presentation Discussion
7. Board Elections – Vice Chairperson position open
8. ADRC Manager Report – M. Smith
9. ADRC Coordinator Report – L. Bittman
10. ADRC Consumer Concerns – M. Smith
11. Health and Human Services Committee Report – C. Howard
12. Other Business/Updates
13. Adjournment