

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD  
THURSDAY, SEPTEMBER 3, 2020  
9:30 A.M. – 11:00 A.M.**

This meeting will be held via Business Skype and will be open to the public.  
Interested members of the public are encouraged to participate in the meeting via telephone.

**TO JOIN THE MEETING**

Dial: 414-435-2078

Enter Conference ID: 890430327

MISSION STATEMENT: The Aging and Disability Resource Center of Waukesha County's Advisory Board is committed to serving adults and their families with issues of aging and/or disability. Our goal is to advocate for and affirm the rights, dignity, and value of individuals served while limiting risk to those most vulnerable.

**AGENDA:**

1. Call to Order
2. Public Comment
3. Review and Approval of Minutes
  - a. August 6, 2020 Minutes
4. Business
  - a. Aging Unit Plan Update Review – Mary Smith/Lisa Bittman
  - b. ADRC Annual Report Review – Mary Smith
5. Reports
  - a. ADRC Manager Report – M. Smith
  - b. ADRC Coordinator Report – L. Bittman
  - c. Health and Human Services Board Report – C. Howard
6. Agency Announcements and Updates
7. Adjourn

**NEXT MEETING:**

Thursday, October 1, 2020

9:30 a.m. – 11:00 a.m.

Via Business Skype