

**REVISED AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD  
THURSDAY, JANUARY 4, 2024  
HEALTH AND HUMAN SERVICES – ROOM 271  
9:30 A.M. – 11:00 A.M.**

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:**                   \*Note that agenda items may be discussed out of the order listed below\*

1. Call to Order
2. Review and Approval of Minutes
  - a. December 7, 2023
3. Public Comment
4. Committee Business
  - a. Friendships Unlimited - Lara Bristol
  - b. ADRC Board recruitment
  - c. End of Year updates
  - d. 2025-2027 Aging Plan
5. Reports
  - a. ADRC Manager Report - M. Smith
  - b. ADRC Coordinator Report - L. Bittman
  - c. ADRC Coordinator Report – A. Meyer
  - d. Health and Human Services Board Report - M. Baer
  - e. County Board Report – J. Gaughan
6. Agency Announcements and Updates
7. Adjourn

Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Sheri Milinski, [smilinski@waukeshacounty.gov](mailto:smilinski@waukeshacounty.gov).

INTERESTED MEMBERS OF THE **PUBLIC** ARE ENCOURAGED TO PARTICIPATE IN THE MEETING IN PERSON. TO JOIN THE MEETING VIA MICROSOFT TEAMS, CLICK ON THE FOLLOWING LINK:

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**NEXT MEETING:**

Thursday, February 1, 2024

9:30 a.m. – 11:00 a.m.

Meeting Location: Waukesha County Health and Human Services Center  
514 Riverview Avenue, Waukesha, Room 271