

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD  
THURSDAY, DECEMBER 1, 2022  
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. November 3, 2022 Minutes
3. Business
  - a. Review and Approve 2023 DOT 85.21 Transportation Application – Mike Glasgow, Nutrition and Transportation Supervisor
  - b. Overview of 2023 ADRC County Budget – Mary Smith, ADRC Manager
4. Reports
  - a. ADRC Manager Report - M. Smith
  - b. ADRC Coordinator Report - L. Bittman
  - c. Health and Human Services Board Report - M. Baer
  - d. County Board Report - J. Gaughan
5. Agency Announcements and Updates
6. Public Comment
7. Adjourn

**NEXT MEETING:**

Thursday, January 5, 2023

9:30 a.m. – 11:00 a.m.

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