

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD  
THURSDAY, JUNE 4, 2020  
HEALTH AND HUMAN SERVICES CENTER, ROOM 271  
9:30 A.M. – 11:00 A.M.**

This meeting will be held via the Business Skype application 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: 674023364

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. March 5, 2020 Minutes
4. Business
  - a. Education Session: 2019 NiaTx Change Project – Stephanie Cera, Shauna Locasha
  - b. Approval of ADRC Advisory Board Bylaws
5. Reports
  - a. ADRC Manager Report – M. Smith
  - b. ADRC Coordinator Report – L. Bittman
  - c. Health and Human Services Committee Report – C. Howard
6. Agency Announcements and Updates
7. Other Business
8. Adjourn

**NEXT MEETING:**

Thursday, July 2, 2020

9:30 a.m. – 11:00 a.m.

Meeting location: TBD