

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
AGING AND DISABILITY RESOURCE CENTER ADVISORY BOARD
THURSDAY, FEBRUARY 4, 2021
9:30 A.M. – 11:00 A.M.
VIRTUAL MICROSOFT TEAMS MEETING**

Interested members of the Public are encouraged to participate in the meeting via Microsoft Teams.
To join the meeting, click on the following link:

Microsoft Teams meeting

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Or call in (audio only)

[+1 414-435-2078,662025439#](tel:+14144352078,662025439) United States, Milwaukee

Phone Conference ID: 662 025 439#

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. January 7, 2021 Minutes
4. Business
 - a. 2021 HHS Budget Presentation – Lisa Davis, HHS Accounting Services Coordinator
 - b. 2022-2024 County Aging Plan Development – Mary Smith, ADRC Manager
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, March 4, 2021
9:30 a.m. – 11:00 a.m.
Via Microsoft Teams