



Aging and Disability Resource Center of Southwest Wisconsin

Thursday, July 22, 2021

10:30 a.m-12:00 p.m.

In Person

Lafayette County Multipurpose Building

11974 Ames Rd

Darlington, WI 53530

or

Via ZOOM

Join Zoom Meeting

<https://gchsd.zoom.us/j/87322305870?pwd=MjJaSHRTR3NmRjBYaWdYSVhnUUZIUT09>

Meeting ID: 873 2230 5870

Password: 016260

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda

1. Call to Order
2. Approval of Minutes from meeting held June 24, 2021
3. Citizens or Board Members comments or questions
4. Review Board Information from the Office of Resource Center Development (ORCD)
 - Board Orientation Guide
 - Technical Assistance document
 - Key Issues for ADRC Governing Boards
 - Identification of unmet needs
 - Confidentiality Policy/Signature Page
 - Conflict of Interest Policy/Signature Page
 - Grievance Policy
5. Advocacy update
7. Expenses – Action
8. Regional Managers Report June 2021 – Information
9. Local Office Updates - Information
 - Grant
 - Green
 - Iowa
 - Lafayette
10. Next meeting: August 26, 2021 Lafayette County Multipurpose Building and ZOOM

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact Mary Mezera, Regional Manager, at 608-328-9370 or mmezera@gchsd.org.