

**AGING AND DISABILITY RESOURCE CENTER  
Of Northwest Wisconsin  
Burnett County Government Center  
Room 165  
November 22<sup>nd</sup>, 2019  
9:30AM**

Notice is hereby given to the press and public that a meeting of the ADRC Board will be held at the above listed date, time, and location to transact business indicated on the agenda below. (Agenda not necessarily presented in this order) This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

**AGENDA**

Public is welcome.

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Public comments

Aging Budget and Plan Review and Approval

2020 85.21 Dept. of Transportation Grant Application Review and Approval

Director's Report

Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to Discuss the Yearly Employee Performance Evaluation of ADRC Director Laura Neve

Motion to Reconvene into Open Session

Any Action Deemed Necessary from Closed Session Discussions

Committee Comments

Future Agenda items

Future meeting dates and locations

**Joe Demulling, Chair  
Laura Neve, Director**

The **mission** of the Aging and Disability Resource Center is to provide older adults and people with physical or developmental/intellectual disabilities the resources needed to live with dignity and security, and achieve maximum independence and quality of life. The goal of the Aging and Disability Center is to empower individuals to make informed choices and to streamline access to the right and appropriate services and supports.