

**AGING AND DISABILITY RESOURCE CENTER  
St. Croix Chippewa Tribal Health Center  
Hertel, WI  
April 3<sup>rd</sup>, 2014  
9:00AM**

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.

Public is welcome.

**AGENDA**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Public comments

Board Membership Review

Director's Report

Aging Annual Assessment – Action Item

2013 Financial/Program Review

Dementia Care Specialist Grant

Transportation Update

Committee Comments

Future Agenda items

Future meeting dates and locations

**Larry Jepsen, Chair  
Laura Neve, Director**

The **mission** of the Aging and Disability Resource Center is to empower and support seniors, people with disabilities and their families by providing useful information and finding the help people seek.