

**Regional ADRC Advisory Committee
Annual Meeting and Election of Officers**

Date: Thursday, May 9, 2019
Time: 2:00 p.m.
Location: Goodwill Industries, Obeya Room, 1800 Appleton Road Menasha

Agenda

- I. Was the Meeting Properly Announced**
- II. Roll Call and Introductions**
- III. Approve Agenda and March 14, 2019 Meeting Minutes**
- IV. Public Participation**
- V. Communications**
- VI. Items for Action or Discussion**
 - A. Election of Officers**
 - B. Committee Member Updates & Reports**
 - C. Topics for Future Discussion**
- VII. Report of Aging and Disability Resource Center**
 - A. Regional ADRC Activity Reports**
 - B. Report from ADRC Coordinator**
 - C. Staffing Updates**
- VIII. Adjourn**

Next Meeting: July 11, 2019 2:00 p.m.
Goodwill Industries 1800 Appleton Road Menasha, WI