

Regional ADRC Advisory Committee

Date: Thursday, November 9, 2023

Time: 2:00 p.m.

Place: Outagamie County Branch of the ADRC 320 S. Walnut Street Appleton, WI

Any member of the public wishing to attend this meeting may attend in-person or remotely and can do so by calling 1-312-626-6799. Once you dial the number, you will be asked to enter a Meeting ID followed by #. That number is 82569807507. Once you have entered the Meeting ID correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Agenda

1. Meeting Announcement and Posting
2. Roll Call and Committee Member and Staff Introductions
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of September 14, 2023 Meeting Minutes
6. Public Participation
7. Presentation: Beaming Equine-Assisted Services, Katie Samuelson, Center Director
8. Communications
 - A. Committee Member Updates and Reports
9. Report of Aging and Disability Resource Center
 - A. Reports by County
 - B. Regional Coordinator
10. Review and Approval of November 9, 2023 Meeting Minutes
11. Adjournment

So as not to disturb the meeting all cell phones must be placed on vibrate and all calls taken outside the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation should contact the Outagamie Branch of the ADRC at 920-832-5178 at least twenty-four hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the agenda.

Final Meeting: This is the final meeting of the ADRC of Calumet, Outagamie and Waupaca Counties Regional Advisory Committee due to the re-organization of the Regional ADRC into three independent ADRC's. The new independent ADRC's are as follows: the ADRC of Calumet County; the ADRC of Outagamie County and the ADRC of Waupaca County effective January 1, 2024.

Respectfully submitted by Darlene Kramer, Regional Coordinator, ADRC of Calumet, Outagamie and Waupaca Counties.

CALUMET COUNTY-DHHS

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