



Wendy Hutterer, Department Director

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## **ADRC OF THE LAKESHORE BOARD (Aging & Disability Resource Center) MEETING NOTICE**

DATE: Tuesday, January 24<sup>th</sup>, 2023  
TIME: 10:00 a.m.  
PLACE: Manitowoc County Heritage Center  
Education Room on Floor B-Lower Level  
1701 Michigan Avenue, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Roll call – Establish Quorum
2. Pledge of Allegiance
3. Approval of agenda as printed
4. Approval of Previous minutes
5. Public Comment
6. Correspondence
7. Director Updates
  - a) Finance Report
  - b) Office Report
  - c) Legislative Report
8. ADRC Updates
  - a) Information & Assistance Specialists
  - b) Disability Benefit Specialists
  - c) Dementia Care Specialists
9. Older American's Act Programming Updates
  - a) Elderly Nutrition Program
  - b) Caregiver/Prevention Programs
  - c) Elder Benefit Specialists
10. Transportation Updates
11. Next meeting date: March 28<sup>th</sup>, 2023 at 10:00 a.m. in Kewaunee
12. Adjourn

January 10, 2023

Chairperson Catherine Wagner  
By: Wendy Hutterer, Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.