



Wendy Hutterer, Department Director

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

DATE: Tuesday, May 28th, 2024
TIME: 10:00 a.m.
PLACE: Manitowoc County Heritage Center
Education Room on Floor B-Lower Level
1701 Michigan Avenue, Manitowoc

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. Election of New Manitowoc County Co-Chair
8. Director Updates
 - a) Finance Report
 - b) Office Report
 - c) Legislative Report
9. ADRC Updates
 - a) Information & Assistance Specialists
 - b) Disability Benefit Specialists
 - c) Dementia Care Specialists
10. Older American's Act Programming Updates
 - a) Elderly Nutrition Program
 - b) Caregiver/Prevention Programs
 - c) Elder Benefit Specialists
11. Transportation Updates
12. Next meeting date: July 23rd, 2024 at 10:00 a.m. in Kewaunee
13. Adjourn

April 17, 2024

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.