

**SUSAN T. ERTMER
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NAME OF COMMISSION,
BOARD OR COMMITTEE: Aging & Disability Resource Center (ADRC) Committee

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Monday, July 14, 2014

PLACE OF MEETING: Oshkosh Human Services Building, Rm. 33
220 Washington, Ave., Oshkosh 54903

AGENDA

1. Public Comments
2. Introductions
3. Approve Minutes of the June 9, 2014 ADRC Meeting
4. ADRC in Action – Louise Percival, ADRC Specialist
5. Aging Friendly Community – Xandy Kloeckl, Committee on Aging
6. Summary of Proposed ADRC Contract Changes for 2015
7. Reports:
 - a. ADRC Manager Report – Mary Krueger
 - b. Committee Member Updates
 - c. Complaints/Grievances – Mary Krueger
8. “Community Beat” – Sharing of Compliments/Complaints from Community, Consumers, Providers – Committee Members
9. Next Meeting: August 11, 2014 – Oshkosh Human Services Building

Please call Dorothy De Grace at 236-4602 or 727-2882 if you are unable to attend the meeting. A quorum is needed to conduct the meeting. **Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920)236-4888.**