



"The Aging and Disability Resource Center of Clark County provides a single source for information and assistance for older adults, adults with disabilities, and their caregivers while supporting self-sufficiency, quality of life, and dignity."

**Agenda: Aging & Disability Resource Center (ADRC)
of Clark County Governing Board meeting notice**

Posting date: April 1, 2019

Meeting date: April 5, 2019 Meeting time: 9:30 a.m.

Meeting location: Room 307, Courthouse, Neillsville

1. Call to order
2. Roll call
3. Minutes of the March 5, 2019 meeting
4. Old business:
 - Neillsville Senior Citizen Center Roof: Over-the Top Roofing
 - AARP Income Tax assistance
 - Homestead Credit
 - Vehicle replacement postponed to next meeting
5. Reports:
 - ADRC: Financial & Encounter Report
 - Aging/Nutrition Reports
 - Vendor Report
 - Owen & Neillsville Senior Center Reports
6. Neillsville sterilizer: price quotes for replacement of sterilizer
7. Colby Hot food transport carrier
8. Van inventory
9. "snow" damage to roof of 2 Nutrition vans
10. Annual Aging Plan update
11. ADRC Carry over fund request (state application)
12. Director's Report
13. Public comment
14. Future Agenda items
15. Set next meeting
16. Adjourn

Anyone needing special accommodations to attend or participate in this meeting may call the Aging & Disability Resource Center of Clark County at 715-743-5166. Posted in compliance with WI Stat.19 Open meeting law: April 1, 2019