

December 28, 2022

CANCELLED DUE TO WEATHER
AGING AND DISABILITY RESOURCE CENTER OF
DOUGLAS COUNTY - ADVISORY COMMITTEE
Wednesday, January 4, 2023, 4:15 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin
OR JOIN BY
<https://meet.google.com/jzm-imaf-svy>
Or dial: (US) +1 662-532-9004 PIN: 597 546 497#

**Due to COVID-19 concerns, the public may attend the meeting remotely.*

Please call Erika Johnson (715-395-7532) or the County Clerk's Office (715-395-1569) if you are unable to attend.

MEMBERS: Shawna Anderson, Chair Carol Jones, Vice Chair
 Rosemary Lear Tom Karas
 Char Kastern

A G E N D A

(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the September 14, 2022, meeting (attached).
3. Program update.
4. Conflict of interest policy
5. 2023 Scope of services
6. Action Item: Election of 2023 officers.
7. Budget.
8. Future agenda items.
9. Adjournment.

cc: Sue Sandvick Ann Doucette Shelley Nelson (Telegram) County Board Supervisors
 Anna Carlson Erika Johnson Douglas County Website

NOTE: Attachments to agenda are available in County Clerk's Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we received.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

Kendra Schmidt

12/28/2022