

June 8, 2023

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

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

AGENDA

Virtual attendance available to public; committee members must attend in-person to constitute a quorum and/or vote. Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time. All action items include attachments unless noted.

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - a. March 8, 2023*
3. **INTRODUCTION OF NEW STAFF**
4. **INFORMATIONAL ITEMS**
 - a. Program update*
 - b. Conflict of Interest policy
 - c. Budgets*
5. **FUTURE AGENDA ITEMS**
6. **ADJOURNMENT**

*Attachment included

cc: Kaci Lundgren 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

Alexis Klasen 6-8-23

Name

Date