

**AGING AND DISABILITY RESOURCE CENTER OF DOUGLAS COUNTY
ADVISORY COMMITTEE**

**Wednesday, September 8, 2021, 4:15 p.m.,
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Vice Chair Carol Jones.

ROLL CALL: Present – Carol Jones, Rosemary Lear, Tom Karas. Absent – Shawna Anderson. Others present – Erika Johnson, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Karas, second Lear, to approve minutes from the March 10, 2021, meeting. Motion carried.

INFORMATIONAL ITEMS:

Membership: Many organizations have been contacted in recruiting efforts for committee members; Johnson will continue to pursue recruitment options.

Program Update: Included with agenda. Numbers consistent with previous years. One vacancy in department; employment offer in process to new individual.

Budget: Projected to be under budget. State expanded funding for dementia-related areas for 2022.

FUTURE AGENDA ITEMS: Membership; program update; budget. Next meeting: December 8, 2021.

ADJOURNMENT: Motion by Lear, second Karas, to adjourn. Motion carried. Meeting adjourned at 4:34 p.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk