SUSAN T. ERTMER

WINNEBAGO COUNTY CLERK

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(920) 236-4800

NAME OF COMMISSION,

BOARD OR COMMITTEE: Aging & Disability Resource Center (ADRC)

Committee

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Monday, May 9, 2011

PLACE OF MEETING: Oshkosh Human Services Building - Rm. 33

220 Washington Ave., Oshkosh, WI 54903

AGENDA

- 1. Attendance
- 2. Approve Minutes of the April 11, 2011 ADRC Meeting
- 3. Public Meetings Update Mary Krueger
 - a. Human Services Public Hearings June 22 & 23, 2011
 - b. Lakeland Care District Public Hearing
 - c. ADRC Public Meeting
- 4. Policy & Procedure: Marketing, Outreach & Public Education (see attachment) Mark Weisensel & Mary Krueger
- 5. Feedback/Update:
 - a. Resource Directory Committee Members & Staff
 - b. 2011-2013 Governor's Proposed Budget Committee Members &
 Staff
 - c. Plan to Share Information from State ADRC Conference
- 6. Updates Committee Members & Staff
- 7. "Community Beat" Sharing of Compliments/Complaints from Community, Consumers, Providers Committee Members
- 8. Next Meeting: Monday, June 13, 2011 @ 3:30 p.m.

Please call Dorothy De Grace at 236-4602 or 727-2882, Ext. 4602 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.