

Post Date: 1/19/2023

**ADRC of Florence County Governing Board**  
**Wednesday, January 25, 2023 \* 5:30 pm**  
2<sup>nd</sup> Floor Conference Room; Courthouse; Florence, WI 54121

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Welcome New Governing Board Member
4. Approval of minutes of October 26, 2022 public hearing/meeting (action)
5. Approval of Bills (action)
6. Advocacy and Comments from the Public
7. ADRC/OAA Program Staffing
  - a. Letter of Resignation – EBS/DBS (last day: 2/10/2023) (action)
  - b. Approval to advertise/hire for EBS/DBS (action)
  - c. Approval to hire for Casual Call In position(s) (action)
  - d. Update on open I&A/DCS position
  - e. Approval of job descriptions with significant changes (action)
8. Director's Report
9. Board Member Comments and/or Identification of future agenda items
10. Next meeting date/time
11. Adjournment

*Respectfully Submitted,*



*Tiffany White, ADRC Director*

**Please note:** If you have special needs or require special accommodations, please phone 715-528-4890 a minimum of 48 hours prior to the scheduled meeting date/time.

**NOTICE OF POSSIBLE QUORUM:** Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the ADRC Governing Board unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the ADRC Governing Board, as posted on this agenda.