

Post Date: 5/19/2022

**ADRC of Florence County Governing Board**

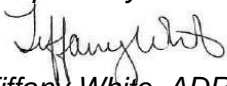
**Wednesday, May 25, 2022 \* 5:30 pm**

2<sup>nd</sup> Floor Conference Room; Courthouse; Florence, WI 54121

**Call-in option: (267) 930-4000    Access Code: 463 215 156#**

1. Call to Order/Roll Call
2. Approval of agenda (action)
3. Welcome New Governing Board Member
4. Approval of minutes of March 23, 2022 meeting (action)
5. Approval of Bills (action)
6. Advocacy and Comments from the Public (discussion/action)
7. ADRC Conflict of Interest Policy - annual review
8. ADRC/OAA Program Staffing
  - a. Update on Dementia Care Specialist position
9. Adjourn to Closed Session pursuant to;
  - WI State Stat. §§ 19.85(1)(c) and (e) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee classification.
10. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. (action)
11. Director's Report
12. Board Member Comments and/or Identification of future agenda items
13. Next meeting date/time
14. 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.