



**FLORENCE COUNTY AGING AND DISABILITY RESOURCE CENTER**  
**501 LAKE AVENUE, PO BOX 410**  
**FLORENCE, WI 54121**

**Ann Price, Interim Director**

**Tom Brandt, Chairperson**

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Post date: April 9, 2025

**Florence County Aging and Disability/Aging Board Agenda**

**Board Members:** *Tom Brandt, Karen Thompson, Dwaine Drewa, Richard Holstrom, Ann-Marie Frankini, Linda Opsahl, Lisa Brouillette, Amanda Yoder.*

**Wednesday, April 16, 2025 AT 5:00PM**

**Florence County Courthouse, Second Floor Conference Room**

Call to Order

1. Roll Call
2. Approval of the Agenda (Action)
3. Approval of the March 12<sup>th</sup> and March 21<sup>st</sup> minutes (Action)
4. Introduction of the New ADRC Director to the Board
5. Approval of bills/budget report (Action)
  - a. 2024 annual Financial Report
  - b. 85.21 grant agreements
6. Out of town trainings/travel (Action)
7. ADRC/OAA Programing and Staffing Updates (Discussion/Action)
8. Advocacy and comments from the public
9. Interim Director's Report
10. Board Member comments and /or future agenda items
11. Action-Adjourn to Closed Session pursuant to Wis. 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 letters of interest for the vacant board positions.
12. Action-Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session

### 13. Next Meeting: To Be Determined

### 14. Adjourn

**PLEASE NOTE:** If you have any special needs or you require special accommodations, please contact Ann Price at 715.528-3470 or write to her at the department. Please contact the Department at least 24 hours prior to the scheduled meeting date.

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 Aging and Disability 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 Aging and Disability Board.