



**Aging and Disability Resource Center of Southwest Wisconsin**

**Thursday, May 22, 2025**

**10:30 a.m-12:00 p.m.**

**Lafayette County Multipurpose Building**

**11974 Ames Road**

**Darlington, WI 53530**

**or**

**Join Zoom Meeting**

**[https://www.google.com/url?q=https://greencountywi-org.zoom.us/j/84927288724?pwd%3DnV38WaSoBe4JWxI44j0v8z5ctUlyUA.1&sa=D&source=calendar&ust=1740323724475767&usq=AOvVaw2i94\\_17qURaWld9PdP9f9X](https://www.google.com/url?q=https://greencountywi-org.zoom.us/j/84927288724?pwd%3DnV38WaSoBe4JWxI44j0v8z5ctUlyUA.1&sa=D&source=calendar&ust=1740323724475767&usq=AOvVaw2i94_17qURaWld9PdP9f9X)**

**Meeting ID: 849 2728 8724**

**Passcode: 269831**

**+1 312 626 6799 US (Chicago) Phone in option**

**Amended Agenda**

1. Call to Order
2. Welcome new Board Members
3. Election of Chair and Vice-chair – Action
  - Current By-Laws included
4. Approval of the 03/27/25 Board Meeting Minutes – Action
5. Green County Notice of Intent to Withdraw from the ADRC of Southwest Wisconsin - Information
6. Citizens or Board Members comments or questions
7. Board Orientation
  - Board Orientation Guide
  - Conflict of Interest Policy
  - Confidentiality Policy
  - Complaint Policy
8. Aging Advocacy Day – Discussion
9. 2025 March and April Expenses - Action
10. Regional Manager's Report March and April – Information
11. Local Office Updates - Information
  - Grant
  - Green
  - Iowa
  - Lafayette
12. **Next meeting: Thursday, June 26, 2025, at the Lafayette County Multipurpose Building, 11974 Ames Road, Darlington, WI**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact Mary Mezera, Regional Manager, at 608-328-9370 or mmezera@gchsd.org.