

Agenda



**ADRC Executive Committee Meeting
Monday, December 11, 2017 @ 1:00 PM
DHS Fellman Center, 607 E. Elizabeth Street, Shawano, WI
Members: Richard Kane, Barbara Nelson,
Mike Reimer, Alpha Creapeau**

1. Call meeting to order.
2. Approve minutes from previous meeting.
3. Motion to deviate from the order of the agenda, if necessary.
4. Approval of ADRC accounts payable for the period of 11/07/2017 - 12/04/2017
5. Family Care wait list in Oconto County, Shawano County and Menominee County
6. SAMS Report - Information & Assistance
7. Disability Benefit Specialist Report
8. Aging and Disability Resource Center Status Report
9. Committee member comments or new business to be considered at a future meeting.
10. Set next meeting date.
11. Adjournment.

Accommodations due to disability can be made by calling: 1-855-492-2372