



607 East Elizabeth Street  
Shawano WI 54166  
855-492-2372 (Toll Free)

## NOTICE OF MEETING

### ADRC of the Wolf River Region Executive Committee

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**DATE:** Monday, August 14, 2017      **TIME:** 1:00 pm

**MEMBERS:** Alpha Creapeau, Richard J Kane, Barbara Nelson, Mike Reimer

**PLACE:** Shawano County Human Services – Fellman Center, 607 East Elizabeth Street, Shawano WI 54166

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### AGENDA

1. Call meeting to order
2. Approve minutes of July 10, 2017.
3. Motion to deviate from the Posted Agenda, if necessary
4. Approve Aging & Disability Resource Center accounts payable for the period of 07/04/2017 – 08/07/2017
5. Discussion of Family Care Wait List in Oconto, Shawano and Menominee Counties
6. Review updated ADRC Consortium Contract
7. Review and discuss potential changes to the 2018 ADRC Contract with the State
8. Review, discuss and approve the 2018 Budget and Budget Forms
9. SAMS Report – Information & Assistance
10. Aging and Disability Resource Center status report
11. Any topics to be discussed at a future meeting
12. Next meeting date September 11, 2017
13. Adjournment

### ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 1-855-492-2372

**POSTING OF NOTICE:** August 7, 2017

**Place:** Human Services – Fellman Center      Courthouse  
Committee Members      WTCH-WOWN      Shawano Leader  
ADRC WRR Website      Shawano County Website

*Kristine Juma*

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Chief Presiding Officer or his/her designee who posted notice