



NOTICE OF MEETING

ADRC of the Wolf River Region Executive Board

607 E. Elizabeth St.
Shawano, WI 54166
855-492-2372 (Toll Free)

DATE: May 6, 2013 **TIME:** 1:00 p.m.

MEMBERS: Barbara Nelson, Richard J. Kane, Barbara Larson-Herber, Craig Johnson, Steven Davids

PLACE: Pine Hills Golf Course Conference Room, N9499 Pine Hills Drive, Gresham WI 54128

**** Please Note the Change in Location for this Meeting**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of April 8, 2013 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
6. Cash and Administrative Vouchers
7. Aging and Disability Resource Center Status Report
8. Aging and Disability Resource Center Staffing
9. Satellite Office Location Options
10. Other
11. Any Topics to be Discussed at a Future Meeting
12. Next Meeting Date Tentatively June 10, 2013
13. Adjournment

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-4701

POSTING OF NOTICE:

Date: April 29, 2013

Place: DSS Courthouse (3) Committee Members ADRC of the WRR Website
WTCH-WOWN Shawano Leader Shawano County Website

Kristine Tuma

Chief Presiding Officer or his/her designee who posted notice