



NOTICE OF MEETING

ADRC of the Wolf River Region Executive Committee

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

DATE: Monday, June 22, 2015 **TIME:** 1:00 pm

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

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

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of May 18, 2015 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda, if Necessary
6. Approval of Vouchers for the Period of 05/16/2015 – 06/19/2015
7. Family Care Update
8. Discussion of Family Care Waitlist in Oconto County and Family Care Rollout in Shawano County
9. Personnel Issues
 - a. Convene in closed session in accordance with Wis. Stats. 19.85(1) (c) in order to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Return to open session in accordance with Wis. Stats. 19.85(2) in order to conduct further business. Take any necessary action on items discussed in closed session.
10. Discussion and Possible Action Regarding ADRC Vehicle Bids
11. Aging and Disability Resource Center Status Report
12. Any Topics to be Discussed at a Future Meeting
13. Next Meeting Date July 13, 2015
14. Adjournment

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

POSTING OF NOTICE: June 15, 2015

Place: Human Service – Fellman Center Courthouse (3)
Committee Members WTCH-WOWN Shawano Leader
ADRC WRR Website Shawano County Website

Kristine Tuma

Chief Presiding Officer or his/her designee who posted notice