



NOTICE OF MEETING

ADRC of the Wolf River Region Executive Board

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

DATE: **Tuesday, December 10, 2013** **TIME:** **8:30 am**

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

PLACE: Shawano County Department of Social Service, 607 East Elizabeth Street, Shawano, WI 54166

Please Note Change in Date and Time of this Meeting

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of November 18, 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. ADRC 2013 Budget
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. Building and Remodeling Update
11. Other
12. Any Topics to be Discussed at a Future Meeting
13. Next Meeting Date January 13, 2014
14. Adjournment

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

POSTING OF NOTICE:

Date: December 2, 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