



NOTICE OF MEETING

ADRC of the Wolf River Region Executive Board

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

DATE: Monday, October 13, 2014 **TIME:** 1:00 pm

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

PLACE: Shawano County Department of Social Services, 607 E Elizabeth Street, Shawano
WI 54166

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of September 15, 2014 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
6. Introduction of ADRC New I&A Hire
7. Cash and Administrative Vouchers
8. 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.
9. Remodel Bids
10. Family Care Update
11. ADRC Vehicles
12. Aging and Disability Resource Center Status Report
13. Other
14. Any Topics to be Discussed at a Future Meeting
15. Next Meeting Date November 10, 2014
16. Adjournment

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

POSTING OF NOTICE:

Date: October 6, 2014

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