# 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, January 12, 2015** **TIME: 1:00 pm**

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

**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 December 8, 2014 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
6. Election of Officers
7. Cash and Administrative Vouchers
8. Remodel Update
9. Family Care Update
10. Limited Term Employee Positions
11. ADRC Vehicles
12. Aging and ADRCs
13. 2015 ADRC Budget
14. Aging and Disability Resource Center Status Report
15. Any Topics to be Discussed at a Future Meeting
16. Next Meeting Date February 9, 2015
17. Adjournment

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 1-855-492-2372**
**POSTING OF NOTICE**:
**Date**: February 2, 2015
**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