



## NOTICE OF MEETING

### ADRC of the Wolf River Region Executive Board

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

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**DATE:** **Monday, July 14, 2014** **TIME:** **12:00 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**

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**Please note change in time and location for this meeting.**

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of June 9, 2014 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. Family Care
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. Aging and Disability Resource Center Status Report
10. Other
11. Any Topics to be Discussed at a Future Meeting
12. Next Meeting Date August 11, 2014
13. Adjournment

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

**POSTING OF NOTICE:**

**Date:** July 7, 2014

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

*Kristine Tuma*

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Chief Presiding Officer or his/her designee who posted notice