



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, July 8, 2013 **TIME:** 1:00 p.m.

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

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of June 10, 2013 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
6. ADRC Staffing
7. Cash and Administrative Vouchers
8. Aging and Disability Resource Center Status Report
9. Joint EMS / ADRC Pilot Project
10. ADRC Personal Policy Manual
11. 2013 NIATx Project
12. Satellite Office Location Update
13. Approval of Supplemental Budget Worksheet
14. Other
15. Any Topics to be Discussed at a Future Meeting
16. Next Meeting Date Tentatively August 12, 2013
17. Adjournment

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

POSTING OF NOTICE:

Date: July 1, 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