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, June 10, 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

** Please Note the Change in Location for this Meeting

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of May 6, 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. ADRC Cellcom Contract
10. ADRC Conference / NIATx - Project
11. ADRC Outreach – Medicare Basics / Healthcare Market Place
12. Satellite Office Location Options
13. Other
14. Any Topics to be Discussed at a Future Meeting
15. Next Meeting Date Tentatively July 8, 2013
16. Adjournment

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-4701
POSTING OF NOTICE:
Date: June 3, 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