



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, September 15, 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

**** Please note change in date for this meeting. ****

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of August 11, 2014 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
6. Introduction of New ADRC Staff
7. Cash and Administrative Vouchers
8. Marketing Website Update
9. 2015 ADRC Contract Changes
10. Oconto Falls ADRC Site Equipment
11. Aging and Disability Resource Center Status Report
12. Other
13. Any Topics to be Discussed at a Future Meeting
14. Next Meeting Date October 13, 2014
15. Adjournment

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

POSTING OF NOTICE:

Date: September 8, 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