



**NOTICE OF MEETING  
ADRC of the Wolf River Region  
Governing Board**

607 East Elizabeth Street  
Shawano WI 54166  
855-492-2372 (Toll Free)

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**DATE: Tuesday, September 13, 2016      TIME: 1:00 pm**

**MEMBERS:** Quentin Bowman Jr., Rebecca Brunette, Muriel Bzdawka, Marty Coopman, Anne Miller, Bonnie Olson, Terri Ponschok, JoAnn Schedler, Loretta Shellman and Lois Trever

**PLACE:** Stockbridge-Munsee Elderly Center, N8651 Maplewood Street,  
Bowler WI 54416

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**ADDENDUM TO AGENDA – CHANGE IN MEETING LOCATION**

1. Call to Order
2. Approval of Agenda
3. Approval of June 14, 2016 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
6. Discussion Regarding Part D Plans and Open Enrollment
7. Review and Approve the Updated ADRC Confidentiality Policy
8. Discussion and Formation of ADRC Business Plan Committee
9. Discussion Regarding Tribal Waivers
10. Update on the Stockbridge-Munsee Elderly Center Building Project
11. Aging and Disability Resource Center Status Report
12. Per Diem and Mileage Approval for September 13, 2016 Meeting
13. Any Topics to be Discussed at a Future Meeting
14. Tentative Next Meeting Date (December 13, 2016)
15. Adjournment

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING  
1-855-492-2375**

**POSTING OF NOTICE:** September 6, 2016

**Place:** DHS – Fellman Center, Courthouse (3), Committee Members, Menominee Tribal News, WTCH-WOWN, Shawano Leader, Shawano County Website, ADRC Website, Keshena Post Office, Neopit Post Office, Smoke Signals, Oconto County Times Herald, The Oconto County Reporter, Mohican News

*Kristine Tuma*

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Chief Presiding Officer or his/her designee who posted notice