



**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, March 8, 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:** ADRC Oconto Falls Office, 229 Van Buren Street, Oconto Falls WI 54154

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**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of December 8, 2015 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
6. Family Care Update
7. Tribal Waiver Update
8. Update on the Stockbridge-Munsee Elderly Center Building Project
9. Discussion Regarding the Governor's ADRC Proclamation of May as Aging and Disability Resource Center Month
10. Discussion Regarding 2016 ADRC State Contract Requirements for Branding
11. Discussion and Possible Action Regarding After Hours Availability Policy
12. Discussion Regarding ADRC Equipment
13. Discussion Regarding 2016 Business Plan to Improve ADRC Market Base and Expand its Reach
14. ADRC Status Report
15. Per Diem and Mileage Approval for March 8, 2016 Meeting
16. Any Topics to be Discussed at a Future Meeting
17. Tentative Next Meeting Date (June 14, 2016)
18. Adjournment

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

**POSTING OF NOTICE:**

**Date:** March 1, 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