

Agenda

ADRC Executive Committee Meeting

Monday, December 10, 2018 @ 1:00 PM

DHS Fellman Center, 607 E. Elizabeth Street, Shawano, WI

**Members: Alpha Creapeau, Richard Kane,
Mike Reimer, Shannon Wilber**



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- 1. Call meeting to order.**
 - 2. Approve minutes from previous meeting.**
 - 3. Motion to deviate from the order of the agenda, if necessary.**
 - 4. Approval of ADRC accounts payable for the period of 11/06/2018 - 12/03/2018.**
 - 5. Discussion and approval of the 2019 Governing Board per diem.**
 - 6. SAMS Report - Information & Assistance.**
 - 7. Disability Benefit Specialist Report.**
 - 8. Aging and Disability Resource Center Status Report.**
 - 9. Committee member comments or new business to be considered at a future meeting.**
 - 10. Set next meeting date.**
 - 11. Adjournment.**

Accommodations due to disability can be made by calling: 1-855-492-2372