

## Agenda

### **ADRC Governing Board Meeting**



**Tuesday, December 11, 2018 @ 1:00 PM**  
**DHS Fellman Center, 607 E. Elizabeth Street, Shawano, WI**

**Members: Quinton Bowman Jr., Richard Ferfecki,  
Kathy Gohr, Anne Miller, Diane Nichols,  
Leslie Peters, Joe Stellato, Terrie Terrio,  
Anthony Waupochick, Lynnae Zahringer**

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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. Update on ADRC resource directory.**
  - 5. Update on Family Care Services.**
  - 6. Update on ADRC Shawano Office relocation.**
  - 7. End of year update.**
  - 8. Aging and Disability Resource Center status report.**
  - 9. Per diem and mileage approval for today's meeting.**
  - 10. Committee member comments or new business to be considered at a future meeting.**
  - 11. Set next meeting date.**
  - 12. Adjournment.**

**Accommodations due to disability can be made by calling: 1-855-492-2375**