

Agenda

ADRC Executive Committee Meeting

Monday, February 12, 2018 @ 1:00 PM

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

**Members: Casey Arrowood, Alphia Creapeau,
Richard Kane, Mike Reimer,**



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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. Nomination and election of ADRC Executive Committee Secretary**
 - 5. Approval of ADRC accounts payable for the period of 01/06/2018 - 02/05/2018**
 - 6. Family Care wait list in Oconto County, Shawano County and Menominee County**
 - 7. SAMS Report - Information & Assistance**
 - 8. Disability Benefit Specialist Report**
 - 9. Aging and Disability Resource Center Status Report**
 - 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: 1-855-492-2372