

## Agenda

### **ADRC Executive Committee Meeting**

**Monday, January 8, 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 Chairperson**
  - 5. Approval of ADRC accounts payable for the period of 12/05/2017 - 01/05/2018**
  - 6. Family Care wait list in Oconto County, Shawano County and Menominee County**
  - 7. Discussion and approval regarding the ADRC Governing Board per diem**
  - 8. Discussion regarding the ADRC 2018 Grant Agreement with the State**
  - 9. SAMS Report - Information & Assistance**
  - 10. Disability Benefit Specialist Report**
  - 11. Aging and Disability Resource Center Status Report**
  - 12. Committee member comments or new business to be considered at a future meeting**
  - 13. Set next meeting date**
  - 14. Adjournment**

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