

## Agenda

### **ADRC Executive Committee Meeting**

**Monday, July 9, 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 06/05/2018 - 07/02/2018.**
  - 5. Discussion regarding Supportive Decision Making.**
  - 6. Status of Governing Board members.**
  - 7. Family Care wait list in Oconto County, Shawano County and Menominee County.**
  - 8. Menominee Tribal Transition update.**
  - 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**