

## Agenda

### **ADRC Executive Committee Meeting**

**Monday, March 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. Approval of ADRC accounts payable for the period of 02/06/2018 - 03/05/2018.**
  - 5. Family Care wait list in Oconto County, Shawano County and Menominee County.**
  - 6. SAMS Report - Information & Assistance.**
  - 7. Disability Benefit Specialist Report.**
  - 8. Discussion and possible action regarding per diem/stipend and mileage for Governing Board members who attend a no quorum meeting.**
  - 9. Discussion and possible action regarding employee work schedule.**
  - 10. Aging and Disability Resource Center status report.**
  - 11. Committee member comments or new business to be considered at a future meeting.**
  - 12. Set next meeting date.**
  - 13. Adjournment.**

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