

Agenda

ADRC Governing Board Meeting



Tuesday, March 13, 2018 @ 1:00 PM
Menominee County Human Services, W3272 Wolf River Rd,
Keshena WI 54135

**Members: Quinton Bowman Jr., Richard Ferfecki,
Kathy Gohr, Anne Miller, Diane Nichols, Leslie Peters,
Joe Stellato, Terrie Terrio, Lois Trever, Misty Wayka**

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- 1. Call meeting to order.**
 - 2. Approve minutes from September 2017 meeting.**
 - 3. Motion to deviate from the order of the agenda, if necessary.**
 - 4. Discussion and possible action regarding change to ADRC By-Laws.**
 - 5. Presentation regarding the DICE Approach program.**
 - 6. Presentation regarding transition services booklet.**
 - 7. Election of ADRC Governing Board Vice Chairperson.**
 - 8. Election of ADRC Governing Board Secretary.**
 - 9. Follow up regarding input plan to reach underserved populations within our region.**
 - 10. Information and Assistance / Disability Benefit Specialist Reports. (Quarterly and Year End)**
 - 11. Discussion regarding iCompass.**
 - 12. Aging and Disability Resource Center status report.**
 - 13. Per diem and mileage approval for today's meeting.**
 - 14. Committee member comments or new business to be considered at a future meeting.**
 - 15. Set next meeting date.**
 - 16. Adjournment.**

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