



**NOTICE OF MEETING
ADRC of the Wolf River Region
Governing Board**

607 East Elizabeth Street
Shawano WI 54166
855-492-2372 (Toll Free)

DATE: Tuesday, March 14, 2017 TIME: 1:00 pm

MEMBERS: Quinton Bowman Jr., Rebecca Brunette, Muriel Bzdawka, Marty Coopman, Anne Miller, Bonnie Olson, Terri Ponschok, JoAnn Schedler, Loretta Shellman and Lois Trever

PLACE: Menominee County Department of Human Services – W3272 Wolf River Road, Keshena WI 54135

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of December 13, 2016 Minutes
4. Public Comments or Correspondence
5. A Motion may be Made, and Seconded, to Deviate From the Posted Agenda
6. Introduction of New ADRC Staff Members
7. Election of ADRC Governing Board Chair and Vice Chair Person
8. Discussion Regarding Term Limits per ADRC By Laws
9. Thank You to Governing Board Members with Expiring Terms
10. Discussion Regarding ABLE Act
11. Governing Board Per Diem Information
12. Update on the Stockbridge-Munsee Elderly Center Building Project
13. Aging and Disability Resource Center Status Report
14. Per Diem and Mileage Approval for the March 14, 2017 Meeting
15. Any Topics to be Discussed at a Future Meeting
16. Tentative Next Meeting Date (June 13, 2017 at the Stockbridge-Munsee Elderly Center/ADRC)
17. Adjournment

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING
1-855-492-2375**

POSTING OF NOTICE: March 7, 2017

Place: DHS – Fellman Center, Courthouse (3), Committee Members, WTCH-WOWN, Shawano Leader, Shawano County Website, ADRC Website, Keshena Post Office, Neopit Post Office, Smoke Signals, Oconto County Times Herald, The Oconto County Reporter

Kristine Tuma

Chief Presiding Officer or his/her designee who posted notice