



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

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

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**DATE: Tuesday, September 12, 2017      TIME: 1:00 pm**

**MEMBERS:** Quinton Bowman Jr., Rebecca Brunette, Richard Ferfecki, Kathy Gohr, Anne Miller, Janet Miller, Diane Nichols, Joe Stellato, Lois Trever, Misty Wayka

**PLACE:** Oconto County ADRC Office, 229 Van Buren Street, Oconto Falls WI 54154

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**AGENDA**

1. Call to Order
2. Approval of June 13, 2017 Minutes
3. Public Comments or Correspondence
4. A Motion may be made, and seconded, to deviate from the posted agenda
5. SAMS report – Information & Assistance / Disability Benefit Specialist
6. Information regarding enrollment counseling presented by ADRC staff Enrollment Counselor
7. 2018 ADRC State Contract changes
8. ADRC / Independent Living Center Mini-Grant
9. Input and plan regarding reaching underserved populations in our region
10. ADRC / Aging Conference information
11. Aging and Disability Resource Center Status Report
12. Per diem and mileage approval for the July 11, 2017 Governing Board orientation
13. Per diem and mileage approval for the September 12, 2017 meeting
14. Any topics to be discussed at a future meeting
15. Tentative next meeting date (December 11, 2017 at the Shawano County ADRC office)
16. Adjournment

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

**POSTING OF NOTICE:** September 5, 2017

**Place:** DHS – Fellman Center, Courthouse, 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*

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Chief Presiding Officer or his/her designee who posted notice