

## Agenda

### **ADRC Governing Board Meeting**



**Tuesday, December 10, 2019 @ 1:00 PM  
Department of Human Services  
W7327 Anderson Ave., Shawano, WI**

**Members: Quinton Bowman Jr., Richard Ferfecki,  
Kathy Gohr, Forrest Perez,  
Leslie Peters, Joe Stellato, Terrie Terrio, Lynnae Zahringer**

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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. Nomination and approval of ADRC Governing Board Vice Chairperson.**
  - 5. Dementia friendly community presentation..**
  - 6. Presentation on Family Care.**
  - 7. Confidentiality Agreement signed.**
  - 8. Update on Reinvestment Project Charter.**
  - 9. Discussion on unmet needs in the community.**
  - 10. Discussion and possible approval of changes to ADRC By-Laws.**
  - 11. Aging and Disability Resource Center status report.**
  - 12. Per diem and mileage approval for today's meeting.**
  - 13. Committee member comments or new business to be considered at a future meeting.**
  - 14. Set next meeting date.**
  - 15. Adjournment.**

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

**Meeting notice emailed/posted:** Shawano County Courthouse, Department of Human Services - Fellman Center, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ [coshawanowi.civicweb.net](http://coshawanowi.civicweb.net)