

Agenda

ADRC Governing Board Meeting

**Tuesday, December 8, 2020 @ 1:00 PM
Virtual**

<https://us02web.zoom.us/j/85423821649>

or call in 312-626-6799

Meeting ID: 854 2382 1649



**Members: Quinton Bowman Jr., Richard Ferfecki,
Kathy Gohr, Stephanie Holman, James Lowey, 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. ADRC department update regarding COVID-19.**
- 5. Discussion and possible approval of the resolution to support increased funding for Aging and Disability Resource Centers.**

[ADRC Resolution](#)

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- 6. Nomination and approval of ADRC Governing Board Secretary.**
- 7. Update on 2021 ADRC Scope of Services.**
- 8. Discussion regarding ADRC staff vacancy.**
- 9. SAMS Report - Information & Assistance.**
- 10. Benefit Specialists Reports.**
- 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, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ coshawanowi.civicweb.net