

Agenda

ADRC Executive Committee Meeting

**Monday, January 11, 2021 @ 1:00 PM
Shawano County Department of Human Services
W7327 Anderson Ave, Shawano WI 54166**

**Members: Richard Kane, Kristy Malone
Mike Reimer, Shannon Wilber**



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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. Approval of accounts payable for the ADRC of the Wolf River Region.**
 - 5. ADRC department update regarding COVID-19.**
 - 6. Discussion and possible approval of ADRC Governing Board per diem.**
 - 7. SAMS Report - Information & Assistance.**
 - 8. Benefit Specialists Reports.**
 - 9. Aging and Disability Resource Center Status Report.**
 - 10. Committee member comments or new business to be considered at a future meeting.**
 - 11. Set next meeting date.**
 - 12. 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