

## Agenda

### **ADRC Governing Board Meeting**



**Tuesday, March 9, 2021 @ 1:00 PM**  
**Shawano County Department of Human Services, Room A115**  
**W7327 Anderson Ave, Shawano WI 54166**

**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. Introduction of new Information & Assistance Specialist.**
  - 5. ADRC update regarding COVID-19.**
  - 6. Discussion regarding program updates due to the pandemic.**
  - 7. Update on ADRC grant funding for 2021.**
  - 8. Update on ADRC Governing Board Per Diem.**
  - 9. Information on ADRC Governing Board Terms.**
  - 10. SAMS Report - Information & Assistance.**
  - 11. Benefit Specialists Reports.**
  - 12. Aging and Disability Resource Center status report.**
  - 13. Per diem and mileage approval for today's meeting.**
  - 14. Committee member comments or new business to be considered at a future meeting.**
  - 15. Set next meeting date.**
  - 16. 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](http://coshawanowi.civicweb.net)