<u>Agenda</u>

**ADRC Executive Committee Meeting** 

Monday, May 10, 2021 @ 1:00 PM Shawano County Department of Human Services Building A, Room 115 W7327 Anderson Ave, Shawano WI 54166

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

- 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. Approval of accounts payable for the ADRC of the Wolf River Region.
- 6. All agency meeting on April 15, 2021.
- 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

