Agenda

ADRC Executive Committee Meeting

Monday, August 10, 2026 @ 1:00 PM
Shawano County Department of Human Services
W7327 Anderson Ave, Shawano WI 54166
Building A, Room 115

Members: Richard Kane, Melissa Penass, Scott Shackelford, Shannon Wilber

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1. **Call meeting to order.**
2. **Approve minutes from previous meeting.**
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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. **Discussion and possible approval of the ADRC 2027 Budget and Budget Forms.**
6. **Discussion and possible approval of the Grant Agreement Modification between the ADRC of the Wolf River Region and the State of Wisconsin Department of Health Services for 01/01/2026 - 12/31/2026.**
7. **ADRC Outreach.**
8. **Information & Assistance Specialist Report.**
9. **Benefit Specialists Reports.**
10. **Aging and Disability Resource Center Status Report**
11. **Committee member comments or new business to be considered at a future meeting.**
12. **Set next meeting date.**
13. **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