

Agenda

ADRC Governing Board Meeting



**Tuesday, December 10, 2024 @ 1:00 PM
Shawano County Department of Human Services
Building A, Room 115
W7327 Anderson Ave, Shawano WI 54166**

**Members: Carolyn Barke, Kevin Conradt,
Stephanie Holman, Anne Miller, Carolie Miller,
Forrest Perez, Lynnell Perez, Terrie Terrio,
Ben Warrington, Melissa Wescott**

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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 ADRC staff member.**
 - 5. Discussion regarding unmet needs in the community.**
 - 6. Update on ADRC Governing Board Per Diem.**
 - 7. Update on Information & Assistance and Benefit Specialist Reports.**
 - 8. Aging and Disability Resource Center status report.**
 - 9. Per diem and mileage approval for today's meeting.**
 - 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