

Minutes



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 Present: Carolyn Barke, Anne Miller, Forrest Perez, Lynnell Perez

Members Absent: Kevin Conradt, Carolie Miller, Stephanie Holman, Terrie Terrio, Benjamin Warrington, Melissa Wescott

Others Present: Kim Wolfmeyer - ADRC Director, Kristine Tuma - Fiscal Support Specialist

1. Call meeting to order.

No meeting due to quorum not being met.

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.

Recorded by: Kristine Tuma, Fiscal Support Specialist