

## **Agenda**

### **ADRC Governing Board Meeting**



**Tuesday, December 12, 2023 @ 11:00 AM  
Stockbridge-Munsee Elderly Services  
N8651 Maplewood St, Bowler WI 54416**

**Members: Carolyn Barke, Stephanie Holman,  
Anne Miller, Carolie Miller, Forrest Perez,  
Grant Staszak, Terrie Terrio,  
Ben Warrington, Melissa Wescott, 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 ADRC Governing Board member.**
  - 5. Information regarding energy assistance.**
  - 6. Discussion regarding unmet needs in the community.**
  - 7. Update on ADRC Governing Board Per Diem.**
  - 8. SAMS Report - Information & Assistance.**
  - 9. Benefit Specialists Reports.**
  - 10. Aging and Disability Resource Center status report.**
  - 11. Per diem and mileage approval for Governing Board orientation on September 28, 2023.**
  - 12. Per diem and mileage approval for today's meeting.**
  - 13. Committee member comments or new business to be considered at a future meeting.**
  - 14. Set next meeting date.**
  - 15. 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)