

## Agenda

### **ADRC Executive Committee Meeting**



**Monday, December 13, 2021 @ 1:00 PM**  
**Shawano County Department of Human Services**  
**W7327 Anderson Ave., Shawano, WI**  
**Building A, Room 115**

**Members: Richard Kane, Mike Reimer,**  
**Stacey Schinko, Shannon Wilber**

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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. Approval of accounts payable for the ADRC of the Wolf River Region.**
  - 5. Discussion and possible approval of ADRC Governing Board per diem.**
  - 6. Appreciation and thank you for all that Mike Reimer has done for the ADRC.**
  - 7. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss budget and personnel of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
  - 8. It is anticipated that a motion will be made and seconded to come out of closed session, and to take action as needed on closed session item, and continue with the agenda.**
  - 9. SAMS Report - Information & Assistance.**
  - 10. Benefit Specialists Reports.**
  - 11. Aging and Disability Resource Center Status Report.**
  - 12. Committee member comments or new business to be considered at a future meeting.**
  - 13. Set next meeting date.**
  - 14. 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)