

## **Agenda**

### **ADRC Governing Board Meeting**

**Tuesday, June 10, 2025 @ 1:00 PM  
Aging and Disability Resource Center  
229 Van Buren St, Oconto Falls WI 54154**



**Members: Kathy Gohr,  
Stephanie Holman, Anne Miller, Carolie Miller,  
Forrest Perez, Lynnell Perez, Steven Schinke, 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 Governing Board member.**
  - 5. Introduction of new ADRC staff members.**
  - 6. Benefit Specialist Updates.**
  - 7. Recognition of ADRC Governing Board At-Large member.**
  - 8. Discussion and possible approval of ADRC At-Large Governing Board member.**
  - 9. Nomination and approval of ADRC Governing Board Secretary.**
  - 10. Information & Assistance Specialist Report.**
  - 11. Benefit Specialists Reports.**
  - 12. Aging and Disability Resource Center status report.**
  - 13. Per diem and mileage approval for today's meeting.**
  - 14. Per diem and mileage approval for Governing Board orientation on April 8, 2025.**
  - 15. Committee member comments or new business to be considered at a future meeting.**
  - 16. Set next meeting date.**
  - 17. 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)