

## **Agenda**

### **ADRC Executive Committee Meeting**



**Monday, June 12, 2023 @ 1:00 PM**  
**Shawano County Department of Human Services**  
**Building A, Room 115**  
**W7327 Anderson Ave, Shawano WI 54166**

**Members: Stephanie Bowman, Richard Kane,**  
**Scott Shackelford, 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 the State Health Insurance Assistance Program (SHIP) Grant Agreement for 2023 - 2024 between the ADRC and the State of Wisconsin Department of Health Services.**
  - 6. ADRC publication update.**
  - 7. ADRC Executive Committee meeting dates 2023.**
  - 8. SAMS Report - Information & Assistance.**
  - 9. Benefit Specialists Reports.**
  - 10. Aging and Disability Resource Center Status Report.**
  - 11. Committee member comments or new business to be considered at a future meeting.**
  - 12. Set next meeting date.**
  - 13. 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)