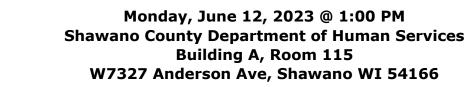
<u>Agenda</u>

**ADRC Executive Committee Meeting** 



Members: Stephanie Bowman, Richard Kane, Scott Shackelford, Shannon Wilber

- 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

