

## Agenda

### **ADRC Governing Board Meeting**

**Tuesday, June 9, 2026 @ 1:00 PM**

**Aging & Disability Resource Center of the Wolf River Region  
229 Van Buren St, Oconto Falls WI 54154**



**Members: Charles Anderson, Robert Bower,  
Kathy Gohr, Stephanie Holman, Anne Miller,  
Carolie Miller, Lynnell Perez, Terrie Terrio,  
Kristah Warrington, Melissa Wescott**

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- 1. Call meeting to order.**
  - 2. Introduction of new Governing Board member.**
  - 3. Introduction of new ADRC staff members.**
  - 4. Approve minutes from previous meeting.**  
[ADRC Governing Board - 10 March 2026 - Minutes - PDF](#)
  - 5. Motion to deviate from the order of the agenda, if necessary.**
  - 6. Nick Mau - Public Health Shawano-Menominee.**
  - 7. Dementia Care Specialist presentation.**
  - 8. Disability Benefit Specialist presentation.**
  - 9. Information & Assistance Specialist Report.**
  - 10. Benefit Specialists Reports.**
  - 11. Aging and Disability Resource Center status report.**
  - 12. Per diem and mileage approval for Governing Board orientation on June 1, 2026.**
  - 13. Per diem and mileage approval for today's meeting.**
  - 14. Committee member comments or new business to be considered at a future meeting.**
  - 15. Set next meeting date.**
  - 16. 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)