

Agenda

ADRC Governing Board Meeting



**Tuesday, September 12, 2023 @ 1:00 PM
Aging and Disability Resource Center
229 Van Buren St, Oconto Falls WI 54154**

**Members: Carolyn Barke, Stephanie Holman, Anne Miller,
Carolie Miller, Forrest Perez, Grant Staszak, Terrie Terrio,
Benjamin Warrington, Lynnae Zahringer**

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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 ADRC Governing Board member.**
 - 5. Presentation regarding Medicare Open Enrollment.**
 - 6. Discussion regarding unmet needs in the community.**
 - 7. ADRC 2024 budget.**
 - 8. SAMS Report - Information & Assistance.**
 - 9. Benefit Specialists Reports.**
 - 10. Aging and Disability Resource Center status report.**
 - 11. Per diem and mileage approval for Governing Board orientation on August 28, 2023.**
 - 12. Per diem and mileage approval for today's meeting.**
 - 13. Committee member comments or new business to be considered at a future meeting.**
 - 14. Set next meeting date.**
 - 15. 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