Agenda

ADRC Governing Board Meeting

Tuesday, September 8, 2026 @ 1:00 PM
Stockbridge-Munsee Health and Wellness Center
W12802 County Rd A, Bowler WI 54416

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

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1. **Call meeting to order.**
2. **Approve minutes from previous meeting.**
   ADRC Governing Board - 9 June 2026 - Minutes - PDF
3. **Motion to deviate from the order of the agenda, if necessary.**
4. **EBS presentation - Ombudsman Program.**
5. **ADRC 2027 budget.**
6. **Act 115 - POA paperwork.**
7. **Information & Assistance Specialist Report.**
8. **Benefit Specialists Reports.**
9. **Aging and Disability Resource Center status report.**
10. **Per diem and mileage approval for Governing Board orientation on August 11, 2026.**
11. **Per diem and mileage approval for today's meeting.**
12. **Committee member comments or new business to be considered at a future meeting.**
13. **Set next meeting date.**
14. **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