

Agenda

ADRC Governing Board Meeting



**Tuesday, September 9, 2025 @ 1:00 PM
Stockbridge-Munsee Health and Wellness Center
W12802 County Rd A, Bowler WI 54416**

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

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- 1. Call meeting to order.**
 - 2. Approve minutes from previous meeting.**

[ADRC Governing Board - 10 June 2025 -Minutes - PDF](#)
 - 3. Motion to deviate from the order of the agenda, if necessary.**
 - 4. Introduction of new Governing Board members.**
 - 5. Nomination and approval of ADRC Governing Board Vice Chair.**
 - 6. Presentation regarding Medicare Open Enrollment.**
 - 7. ADRC 2026 budget.**
 - 8. Information & Assistance Specialist Report.**
 - 9. Benefit Specialists Reports.**
 - 10. Aging and Disability Resource Center status report.**
 - 11. Per diem and mileage approval for today's meeting.**
 - 12. Per diem and mileage approval for Governing Board orientation on July 1, 2025.**
 - 13. Per diem and mileage approval for Governing Board orientation on July 9, 2025.**
 - 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