

Board Meeting

ADRC of the Northwoods Board of Directors

DATE: Wednesday, November 30, 2011
TIME: 2:00 P.M.
**LOCATION: The Oneida County Department on Aging/Former Job
Center in Trig's Plaza
100 West Keenan Street
Rhinelander, WI**

Agenda:

The board will discuss and may act on the following items:

- 1) Call Meeting to Order
- 2) Introductions
- 3) Approval of the Agenda in any Order as Decided by the Chair
- 4) Approval of the Minutes of the 11/3/11 Board Meeting
- 5) ADRC Video and Sherry Schuelke
- 6) Review of the Status of Jurisdictional Members
- 7) Application for Funding – State Contract
- 8) Confirming of Citizen Members to the ADRC Board
- 9) Election of ADRC Board officers
- 10) Bylaws of the ADRC of the Northwoods
- 11) Contract with Fiscal Agent
- 12) Consider Options for Fiscal Agent and Employer of Record, Regional Manager Job Description. Options for Regional Manager Search, Review of Job Descript
 - a. ADRC Specialist
 - b. Disability Benefit Specialist
- 13) Suggest Agenda Items for Next Meeting
- 14) Set Date and Place of Next Meeting
- 15) Adjournment