

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS
EXECUTIVE/PERSONNEL COMMITTEE & COMMITTEE CHAIRS
Monday, May 9, 2016 – 12:30 P.M.
100 West Keenan Street, Rhinelander, WI 54501**

Members Present: Bix, Cushing, Hammer, Krug, Millan, Tuckwell

Member(s) Absent: None (NOTE: There is one vacancy on the Executive/Personnel Committee.)

Call Meeting to Order: Chair Millan called the meeting to order 12:30 P.M. Also present was Janell Schroeder, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW).

Approval of Agenda: Cushing moved to approve the agenda with five items; Hammer seconded. All Ayes. Motion Carried.

Preparation for State ADRC Stakeholder Call: Committee Members discussed the points they wished to make for the State ADRC Stakeholder Call. The ADRC-NW will be submitting a written response to the questions.

The Committee agreed on a series of statements to submit to the State, and Secretary Bix will place them in proper format before sending them to Millan for submission.

Adjournment: With no further business, Cushing moved to adjourn; Bix seconded. All Ayes. The meeting was adjourned at 12:50 P.M.

Handouts: ADRC Governing Board Report Discussion Questions for Stakeholders.