



2500 Hall Avenue  
Marinette, WI 54143  
715-732-3850

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Notice of Meeting  
ADRC of Marinette County  
Governing Board

**Tuesday, July 31<sup>st</sup>, 2018**

**1:00 PM**

**2500 Hall Avenue, Marinette, WI 54143  
(ADRC entrance is off of Raymond Street)**

**AGENDA**

1. Call to Order
2. Approve/Amend Agenda
3. Approval of 4-24-18 Minutes
4. Public Comment or Correspondence-Speakers will be limited to 5 minutes  
*Public Comment Procedure: Any person not a member of the ADRC Governing Board, desirous of addressing the Board on any subject under the Board's jurisdiction shall first obtain permission from the ADRC Governing Board Chairperson. All such addresses shall be limited to five minutes unless otherwise extended by the Governing Board Chairperson.*
5. Introduction of new ADRC Governing Board Members. Information only.
6. Presentation from DVR regarding Section 511. Information only.
7. Nominations and Election of Vice-Chairperson. Action.
8. ADRC Supervisors Report. Information only.
9. Discussion of ADRC Marketing Activities. Discussion only.
10. Discussion regarding Unmet Needs. Discussion only.
11. Update on Adult Long Term Care Waiting List. Information only.
12. Future Meeting topics/agenda items. Discussion only.
13. Schedule Next Meeting Date.
14. Adjournment.

Committee Members: So that we may assure a quorum at the meeting, please contact Pam Daye at 715-732-3850 or email [pdaye@marinettecounty.com](mailto:pdaye@marinettecounty.com) by Monday, July 30<sup>th</sup>, 2018 if you are unable to attend this meeting. Thank You!

If you are an individual who needs a special accommodation while attending this meeting as required by the "Americans with Disabilities Act", please notify the County Clerk, Kathy Brandt, Marinette County Courthouse at 715-732-7406 at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you.

Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

Rose O'Hara  
Mary Margis  
Linda Schultz

Patricia Weddel  
Sue Heurion  
Penny Chaikowski

Don Phillips  
Yvonne Brault