

Board Meeting

ADRC of the Northwoods Board of Directors

DATE: Thursday, December 15, 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 11/30/11 Board Meeting
- 5) State Contract
- 6) Per Diem and Mileage for Citizen Board Members
- 7) Status of Jurisdiction Resolutions for Long Term Care District
- 8) Fiscal Management Contract with Oneida County
- 9) Regional Manager Recruitment
- 10) ADRC Job Descriptions:
 - Regional Manager
 - ADRC Specialist
 - Disability Benefit Specialist
- 11) Purchase of Service Contract
- 12) Board Member Terms
- 13) Satellite Office Start-Up
- 14) Budget
- 15) Suggested Agenda Items for Next Meeting
- 16) Set Date and Place for Next Meeting
- 17) Adjournment