

**NOTICE OF MEETING
ADRC of the Northwoods Board of Directors**

PLACE: Rhinelander Satellite Office
100 W Keenan Ave
Rhinelander, WI 54501
Cedar Room

DATE: Thursday December 19, 2013

TIME: 1:00 p.m.

AGENDA:

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

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1. Call Meeting to Order
 2. Public Comment and Introductions
 3. Approval of the Agenda
 4. Approval of the Minutes of the November 21, 2013 Board Meeting
 5. Consent Agenda:
 - a. Financial Statements – October 2013
 - b. Time Reporting Percentage – October 2013
 6. Line Item Transfers
 7. Carry Over Funding Requests
 8. Health Reimbursement Reconciliation and Payment
 9. Wage Increase Functional Screen Liaison
 10. ADRC of the Northwoods Customer Survey Results
 11. Regional Managers Report
 12. Future Agenda Items
 13. Confirm Next Meeting Date and Time
 14. Adjournment

NOTICE OF POSTING

TIME: 1:00 p.m.

DATE: 12/13/13

PLACE: Oneida County Courthouse

Notice posted by Mary Rideout, Oneida County Department of Social Services

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-362-5695.

NEWS MEDIA NOTIFIED:

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|-----------------------|-------|----------|-------|-----------|--|
| Northwoods River News | Date: | 12/13/13 | Time: | 1:00 p.m. | scheduling@rivernewsonline.com |
| Star Journal | Date: | 12/13/13 | Time: | 1:00 p.m. | jdaniels@jcpgroup.com |
| Lakeland Times | Date: | 12/13/13 | Time: | 1:00 p.m. | editor@lakelandtimes.com |
| WHDG Radio Station | Date: | 12/13/13 | Time: | 1:00 p.m. | Mail |
| WJFW-TV 12 | Date: | 12/13/13 | Time: | 1:00 p.m. | email@wjfw.com |
| Tomahawk Leader | Date: | 12/13/13 | Time: | 1:00 p.m. | larry@tomahawkleader.com |
| Star News | Date: | 12/13/13 | Time: | 1:00 p.m. | starnews@centralwinews.com |
| WKEB/WIGM RADIO | Date: | 12/13/13 | Time: | 1:00 p.m. | Mail |
| Forest Republican | Date: | 12/13/13 | Time: | 1:00 p.m. | news@forestrepublican.com |
| Vilas Co News Review | Date: | 12/13/13 | Time: | 1:00 p.m. | erpub@nnex.net |

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call the Mary Rideout at 715-362-5695 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.