

## Wendy Hutterer, Department Director

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## ADRC OF THE LAKESHORE BOARD

(Aging & Disability Resource Center)
MEETING NOTICE

DATE: Tuesday, November 25<sup>th</sup>, 2025

TIME: 10:00 a.m.

PLACE: Kewaunee Administration Building

Large Conference Room (by front entrance doors)

810 Lincoln Street, Kewaunee, WI 54216

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

- Roll call Establish Quorum
- 2. Pledge of Allegiance
- 3. Approval of agenda as printed
- 4. Approval of Previous minutes
- 5. Public Comment
- 6. Correspondence
- 7. Director Updates
  - a) Finance Report
  - b) Office Report
  - c) Legislative Report
  - d) Volunteer Recruitment
- 8. ADRC Updates
  - a) Information & Assistance Specialists
  - b) Disability Benefit Specialists
  - c) Dementia Care Specialists
- 9. Older American's Act Programming Updates
  - a) Elderly Nutrition Program
  - b) Caregiver/Prevention Programs
  - c) Elder Benefit Specialists
- 10. Transportation Updates
- 11. Next meeting date: January 27th, 2026 Manitowoc Office Location
- 12. Adjourn

November 10, 2025

Chairperson Linda Teske By: Wendy Hutterer, Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.