

**ELECTED AND APPOINTED OFFICIALS
NORTHEAST WISCONSIN (NEW) LONG TERM CARE DISTRICT
AGENDA**

February 17, 2009

1:00 p.m.

**Brown County Human Services
111 N. Jefferson Street, Green Bay**

1. Changes or additions to the Agenda
2. Update on February 16, 2009 meeting with State representatives
3. Other updates on Family Care Planning
4. Discussion of District Board composition (see attached paper)
5. Updates on ADRC planning and state response to multi-county ADRC funding proposal
5. Other items
6. Future meetings