

**ELECTED AND APPOINTED OFFICIALS
NORTHEAST WISCONSIN (NEW) LONG TERM CARE DISTRICT
AGENDA
June 1, 2009
1:00 p.m.
Brown County Human Services
111 N. Jefferson Street, Green Bay**

1. Changes or additions to the Agenda
2. Minutes of April 27, 2009 meeting – Attachment
3. Update from counties on policy board presentations or actions
4. Update on NEW District expansion funding and status of application for State planning assistance
5. Discussion of Fiscal Agent, County Employer and Organizational structure
6. Update on ADRC planning
7. Discussion of “white” county involvement - Attachment
7. Continued Discussion of Board Composition
5. Other items
6. Future meetings