

**ELECTED AND APPOINTED OFFICIALS
NORTHEAST WISCONSIN (NEW) LONG TERM CARE DISTRICT
AGENDA
July 20, 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 June 1, 2009 meeting – (See attached minutes)
3. Presentation by Kathleen Luedtke from the Wisconsin Office of Family Care Expansion
4. Updates from Shawano County on State grant status and hiring process for Planning Director (See attached Hiring Process)
5. Update on “white” county interest in Northeastern Long Term Care District
6. Update on Tribal involvement in Northeastern Long Term Care District
7. Update on ADRC planning
8. Other items
9. Future meetings