

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

September 28, 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 July 20, 2009 meeting – (See attached minutes)
3. Verification of Elected Official's group list and e-mail addresses (attached)
4. Updates from Mary Kennedy and Steering Committee
5. Updates from counties
6. Review of draft Milestones and Work Plan (attached)
7. Discussion of contract for legal services (attached)
8. Review of materials for Stakeholder presentation (attached)
9. Update on ADRC planning
10. Future meetings