

**AGENDA**  
**NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT**  
**STEERING COMMITTEE**

**August 19, 2009**

**9:00 a.m.**

**Northeastern Regional Office**

1. Approval of the Agenda
2. Minutes of June 22, 2009 Meeting
3. Recommendations from Search and Screen Committee on hiring and planning process
4. NEW Milestones, Work Plan and suggested projects for August/September 2009
5. Discussion of Technical Assistance contract (attachment to follow)
6. Report on contacts with Tribes
7. Report on ADRC meetings with State
8. Discussion of next Elected Officials meeting
9. Updates from counties and tribes
10. Updates from Mary Kennedy
11. Next steps/next meeting