

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS –
BOARD OF DIRECTORS**
The Pointe Hotel & Conference Center – Minocqua, Wisconsin
Tuesday, April 2, 2013 – 9:00 A.M.

Members Present: Bix, Cushing, Gresser, Hammer, Kortenhof, Krug, Millan, Queen, Platner, Price

Members Absent: Chapman (excused), Christensen, Ritchie (excused), Teichmiller (excused)

Call to Order: In the absence of Chair Teichmiller, Vice-Chair Millan called the meeting to order a 9:04 A.M. Also present were Pam Parkkila, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW), and Buck Rhyme of R & R Consulting.

Approval of the Agenda: Krug moved to approve the agenda with four items; Price seconded. All Ayes. Motion Carried.

Board Training: Parkkila presented a Power Point showing the successes that the ADRC-NW has achieved since its inception. Rhyme then went through the following items: Working towards Effective Board Governance, Strengthening Board Relationship with the Regional Manager, Setting a Strategic Direction for the ADRC-NW, and Ensuring Customer Voice in ADRC Governance.

Adjournment: With no further business, Bix moved to adjourn; Hammer seconded. All Ayes. The meeting was adjourned at 1:01 P.M.

Handouts: ADRC-NW Annual Board Evaluation Parts I & II; Regional Board Training III.