

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS**  
**Wednesday, November 12, 2014 – 2:00 P.M.**  
**100 West Keenan Street, Rhinelander, Wisconsin**

**Members Present:** Bix, Cushing, Hammer, Kortenhof, Krug, Millan, Peterson, Queen, Teichmiller, Troyk

**Members Absent:** Gresser, Platner, Price (excused), Ritchie (excused), Tuckwell

**Call Meeting to Order:** Chair Teichmiller called the meeting to order at 2:00 P.M. Also present were Pam Parkkila, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Sue Richmond, Vilas County Commission on Aging Director; Dianne Jacobson, Oneida County Department on Aging Director, and Danielle McLaughlin, Fiscal Agent, Forest County Department of Social Services.

**Public Comment & Introductions:** Introductions were made.

**Approval of the Agenda:** Millan moved to approve the agenda with eight items; Hammer seconded. All Ayes. Motion Carried.

**Approval of the Minutes of the November 7, 2014 Board of Directors Meeting:** Cushing moved to approve the minutes of the November 7, 2014 Board of Directors meeting; Hammer seconded. All Ayes. Motion Carried.

**2015 Budget:** After discussion, Cushing moved to set the 2015 ADRC-NW Budget at \$1,450,660.40 - equal to a 38% Federal time reporting figure; Hammer seconded. All Ayes. Motion Carried. Parkkila and Krug will meet with the Management Team to work out the details. Afterwards the Finance Committee will meet to review and approve. The Finance Committee will make a report to the full Board of Directors at the Board Meeting on December 12, 2014.

**Future Agenda Items:** Election of Officers, Regional Manager Evaluation, Budget

**Confirm Next Meeting Date, Time & Place:** The next meeting of the Aging & Disability Resource Center of the Northwoods Board of Directors will be Friday, December 12, 2014 at 2:00 P.M.

**Adjournment:** With no further business, Bix moved to adjourn; Hammer seconded. The meeting was adjourned at 3:08 P.M.

**Handouts:** Draft 2015 ADRC-NW Budget