

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301
Thursday, February 28, 2019 8:30 a.m.**

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of January 24, 2019	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:45	6. BINGO Request		
9:00	7. Finance Report <ul style="list-style-type: none"> a. Review and approval of January 2019 Finance Report b. Review of Restricted Donations 	Yes Yes	Yes Yes
9:15	8. Directors Report <ul style="list-style-type: none"> a. Mission/Vision Work Update b. Loan Closet Grant c. Goals and Objectives d. Thank you –Office of the Blind 	Yes Yes Yes Yes	Yes
9:45	9. Staff Report: Tina Brunner Benefit Specialist Coordinator	Yes	
10:15	10. Legislative Updates		
10:22	11. Announcements		
10:25	12. Next Meeting – March 28th 2019		
10:30	13. Adjourn		Yes

Pat Finder Stone, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*