

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

300 S. Adams St.
Green Bay, WI 54301

Thursday, August 22, 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 July 11, 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 | | |
| 8:42 | 6. Finance Report <ul style="list-style-type: none"> a. Review and approval of July 2019 Finance Report b. Review of Donor Directed Donations | Yes Yes | Yes |
| 8:50 | 7. 2018 Audit Review: Clifton Larson Allen LLP | | Yes |
| 9:10 | 8. Stories of Future Change: Randy/Board and Task Force on Legacy Giving | | |
| 9:30 | 9. Directors Report <ul style="list-style-type: none"> a. Sherry Schuelke State Office of Resource Center Development <ul style="list-style-type: none"> i. Transition of Managed Care b. County Executive Meeting | | |
| 9:50 | 10. Staff Report: Barb Michaels | Yes | |
| 10:20 | 11. Legislative Updates | | |
| 10:22 | 12. Announcements | | |
| 10:25 | 13. Next Meeting – September 26 th , 2019 | | |
| 10:30 | 14. Adjourn | | Yes |

Randy Johnson, 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"*