

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

Nominations and Human Resource Committee

December 13th, 2018

7:45 am

ADRC: 300 S. Adams Green Bay WI

AGENDA

Agenda Item	Handout	Action Required
1. Adoption of Agenda	Yes	Yes
2. Review of the minutes of Nominations and Human Resource Committee meeting of November 8 th , 2018	Yes	Yes
3. Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Return to Open Session	Yes	Yes
a. Position changes	Yes	Yes
b. New Board Member	Yes	Yes
c. Reappoint Beverly Bartlett 2 nd term	Yes	Yes
4. Adjourn		Yes

Larry Epstein, 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"