

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
300 S. Adams St.  
Green Bay, WI 54301**

**Thursday, December 12, 2019 8:30 a.m.**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
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 October 24, 2019	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
8:42	6. Finance Report <ul style="list-style-type: none"> <li>a. Review of October 2019 Finance Report</li> <li>b. Review of Donor Directed Donations</li> </ul>	Yes Yes	Yes
8:50	7. Bob Woessner-Initial look at loneliness		
9:00	8. Report of the HR and Nominations Committee <b>Closed Session</b> 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 <ul style="list-style-type: none"> <li>a. ADRC Director Evaluation</li> <li>b. Reclassification of Finance Coordinator</li> </ul> <b>Return to open session</b> <ul style="list-style-type: none"> <li>a. Nominations and Approval of new board members, reappointments and committees</li> <li>b. ADRC Director Evaluation</li> <li>c. Reclassification of Finance Coordinator</li> </ul>	Yes Yes	Yes  Yes Yes  Yes Yes
9:30	9. Directors Report <ul style="list-style-type: none"> <li>a. Review and approval of GWAAR 2020 Budget</li> </ul>	Yes	Yes

9:40	10. Staff Report: Finance Department		
10:10	11. Update on Board Process and minutes		
10:20	12. Farewell exiting board members		
10:22	13. Announcements		
10:25	14. Next Meeting – January 23 <sup>rd</sup> , 2020		
10:30	15. Adjourn		Yes

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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”*