



**ADRC BOARD OF DIRECTORS
PUBLIC NOTICE OF IN-PERSON MEETING
Thursday, September 26th, 2024, 8:30 AM
300 S ADAMS ST GREEN BAY WI 54301**

Microsoft Teams Meeting - Join on your computer, mobile app or room device

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Meeting ID: 216 366 153 093 Passcode: 7Cnp5f

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+1 872-256-4158, 180094851# United States, Chicago

Phone Conference ID: 180 094 851#

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

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance /Land Acknowledgment		
8:31	2. Introductions		
8:33	3. Review of the Agenda	Yes	
8:35	4. Approval of the minutes of the regular meeting of August 22 nd 2024	Yes	Yes
8:40	5. Comments from the public a. Must be limited to items not on the agenda. b. State name and address for the record c. Comments will be limited to five minutes. d. The Board's role is to listen and not discuss comments or act on those comments at this meeting		
8:45	5. Finance Report, Update and Review		
	a. Review of the August 2024 finance report	Yes	Yes
	b. Review of Donor Directed Donation	Yes	Yes
9:00	6. ADRC Directors Report		
	a. Aging Plan Input and Approval	Yes	Yes
	b. Approval to contract for Fund Development Consultant		Yes
	c. Update on Central Kitchen and Library Projects		
	d. Appointment of Katie McDonald to the ADRC Board	Yes	Yes
9:45	7. Unit Review: Jeremy Slusarek	Yes	
10:20	8. Advocacy Opportunities- Announcements-		
10:25	9. Adjourn and Next Meeting: October 31st, HR and Nominations Committee November 14th, Full Board December 12th, 2024, No Full Board in November 2024		Yes

Robert Johnson, Chairperson
Aging & Disability Resource Center of Brown County

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

ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities