

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

Thursday, December 13, 2012 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54301

Holiday Meeting: See Attached Flyer-Stay for Appreciation Breakfast immediately following the meeting- Don't Eat Breakfast

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Adoption of Agenda		Yes
3. Approval of the minutes of regular meeting, October 25 th , 2012	Yes	Yes
4. Comments from the public		
5. Finance Report a. Review and approval of October-November Finance Report b. Review and approval of Restricted Donations	Yes	Yes
6. 85.21 Application/Plan Approval	Yes	Yes
7. Sandy Groeschel 2012 Review of Aramark/Program a. Nutrition Donation Letter –HDM, Congregate	Yes	
8. Personnel Committee Report	Yes	Yes
9. Contract Policy and Procedure	Yes	Yes
10. Board Member Recognition: Exiting Members		Yes
11. Family Care Update		
12. Directors Report a. Show Year End Video		
13. Legislative Updates		
14. Announcements		
15. Next Meeting- January 31 st , 2012		
16. Adjourn		Yes

Tom Diedrick, 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"