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

Thursday, February 28, 2013 at 8:30 a.m.

Red Cross Transportation Center

121 Bader Street, Green Bay, WI

AMENDED AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting	Yes	Yes
5. Comments from the public		
6. Finance Report	Yes	
a. Review and approval of Finance Report-Jan 31st		Yes
b. Review and approval of Restricted Donations		Yes
c. Preliminary Net Asset Report		Yes
7. Red Cross Overview and Update		
8. Election of Officers: Nominations Committee Report	Yes	
a. Chairperson		Yes
b. Vice-Chairperson		Yes
c. Secretary		Yes
d. Treasurer		Yes
9. True North and Review of Agency Goals and Objectives/Committees	Yes	
10. Contingency Planning	Yes	
11. Letter of Support: Town Of Holland Meal Site Request	Yes	Yes
12. Wellness Studio Project	Yes	Yes
13. Self-Assessment: GWAAR Report	Yes	Yes
14. Family Care Update		
15. Directors Report	Yes	
a. 211/Crisis Center/ADRC Year End Report		
b. School Voucher Handout		
16. Legislative Updates		
17. Announcements		
18. Next Meeting-		
19. Adjourn		Yes

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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"