

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

**Thursday, May 23, 2013 at 8:30 a.m.
300 S. Adams St. Green Bay, WI 54301**

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 of April 25, 2013	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of April, 2013 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Staff Report: Snooky Zuidmulder, AddLIFE Center Coordinator		
8. Directors Report:		
a. New Disability Benefit Specialist Intro		
b. NeighborCare Draft MOU Approval	Yes	Yes
c. ADRC Conference and Open House Recap		
d. By-Laws: Corporation Council and County Executive Discussion		
e. Finance Reports and Funding 101		
9. Family Care Update		
10. Legislative Updates		
11. Announcements		
12. Next Meeting – Executive and Finance Committee June 27th 8:30. Full Board July 11, 2013.		
13. 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"