

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

Nominations and Human Resource Committee

Thursday, August 22, 2013 at 7:30 a.m.

Options for Independent Living

555 Country Club Road

Green Bay, WI

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Adoption of Agenda	Yes	Yes
3. Approval of the minutes of Nominations meeting of Feb 18 th , 2013	Yes	Yes
4. 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 <ol style="list-style-type: none">Staff Classification ReviewLetter from the ADRC DirectorPosition Title Changes	Yes	Yes
5. Return to Open Session		Yes
6. Nominations for 2014 Board Member-mental health		
7. 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"