

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

**Thursday, August 22, 2013 at 8:30 a.m.
Options for Independent Living
555 Country Club Road
Green Bay, WI**

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of July 11, 2013	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Review and Approval of Audit	Yes	Yes
8. Directors Report		Yes
a. Collaboration with UWGB on Self-Directed Supports		
b. Building/remodels updates		
c. Review of the ADRC Contract Information review Changes/proposed new language	Yes	
d. Budget Meeting with County Executive		
9. Staff Report: Barb Michaels, Falls Prevention Coordinator	Yes	Yes
10. Nominations and Personnel Committee Report (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	Yes	Yes
a. Approval of Class and Compensation Requests		
b. Director Letter		
c. Title Changes		
Return to Open Meeting		
11. Family Care Update		

12. Legislative Updates		
13. Announcements		
14. Next Meeting – September 26, 2013.		
15. 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"