

**AGING & DISABILITY RESOURCE CENTER OF BROWN  
COUNTY**

**Nominations and Human Resource Committee**

**Tuesday, February 18' 2014, at 4:30 p.m.  
ADRC of Brown County 300 S. Adams Green Bay WI**

**AGENDA**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Adoption of Agenda	Yes	Yes
3. Approval of the minutes: December 10th, 2013	Yes	Yes
4. Proposed Slate of Officers a. Chairperson –Tom Diedrick b. Vice-Chairperson –Keith Pamperin c. Secretary-Pat Hickey d. Treasurer -Beth Relich		Yes
5. Position Requests and Job Descriptions a. Prevention Assistant b. I & A Team Lead c. Maintenance Assistant	Yes	Yes
6. Search for New Board Members for 2015		
7. Adjourn Meeting		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"