

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

Thursday, March 27, 2014 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54301

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, February 27, 2014	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 Donation	Yes	Yes
7. Staff Report: Laurie Ropson Quality/Outreach Coordinator	Yes	
8. Family Care Update		
9. Directors Report		
a. Staff SWOT-Priorities	Yes	
b. Budget Work Plan	Yes	
c. State Videos and PR Proposal	Yes	Yes
d. 211/Crisis Center/ADRC Year End Report	Yes	
e. Dementia Specialist Application	Yes	Yes
f. Dementia/DME Grant-Collaboration		Yes
10. Legislative Updates		
11. Announcements		
12. Next Meeting- April 24 th at NEW Curative Location		
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"