

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

**Thursday, October 23<sup>rd</sup>, 2014  
Board Meeting 8:30 a.m.  
300 S. Adams St. Green Bay, WI 54301**

**AGENDA**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of September 25, 2014	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of September 2014 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations		
c. Management Communications from 2013 Audit	Yes	Yes
d. General Journal Entry Review Policy	Yes	Yes
7. Amy Payne Mental Health Presentation: NAMI, Peer Specialists, DBSA		
8. Nominations & Human Resource Committee Report		Yes
a. Executive Director Evaluation		
b. Candidates for Board of Directors-2015		
c. Board ADRC Slate of Officers	Yes	
9. Directors Report		
a. Fund Balance Plan Draft Update		
b. Family Care Update		
c. Human Services Committee Presentation on the 2015 Budget		
d. 85.21 Collaboration Meeting		
e. Modernization-Color Board		
f. Budget Transfer Request- Modernization Project		
g. Mippa Grant Application Approval		Yes
10. Legislative Updates		Yes
11. Announcements		
12. Next Meeting – December 9 <sup>th</sup> 2014 at Tundra Lodge		
13. Adjourn		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"