

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

**Tuesday, December 9th, 2014 at 10:30 a.m.  
Tundra Lodge 865 Lombardi Ave, Green Bay WI 54304**

**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 Oct. 23, 2014	Yes	Yes
5. Comments from the public		
6. Finance Report <ul style="list-style-type: none"> <li>a. Review and approval of Finance Report</li> <li>b. Review and approval of Restricted Donations</li> <li>c. Draft Net Asset Plan</li> </ul>	Yes Yes Yes	Yes Yes Yes
7. 85.21 Specialized Transportation Application-change in process and timeline	Yes	Yes
8. Nominations and Human Resource Committee – October 17 <sup>th</sup> Meeting Item <ul style="list-style-type: none"> <li>a. Quality Outreach Coordinators Step Review</li> <li>b. Slate of officers and new nominations for board positions</li> </ul>	Yes	Yes Yes
9. Family Care Update		
10. Directors Report <ul style="list-style-type: none"> <li>a. Aging Amendment Approval</li> <li>b. ADRC Year End Report Approval</li> <li>c. MIPPA Grant and Job Description</li> <li>d. MOW Grant and Award</li> </ul>	Yes Yes Yes	Yes Yes Yes
11. Legislative Updates		
12. Announcements		
13. Next Meeting – January 22, 2015.		
14. 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.