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

Thursday, January 22, 2015 at 8:30 a.m.

300 S. Adams Street, Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions-new board members		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting Dec. 9, 2014	Yes	Yes
5. Comments from the public		
6. Finance Report	Yes	
a. Review and approval of Finance Report-Preliminary Year End		Yes
b. Review and approval of Restricted Donations-December 2014		Yes
c. Preliminary Net Asset Report Year End		Yes
7. 85.21 Plan Update and Bid Process	Yes	
8. Staff Report: John Holzer-include community service awards	Yes	
9. Directors Report	Yes	
a. Review of Board Officers and Committees for 2015		
b. Family Care Update		
10. Legislative Updates		
11. Announcements		
12. Next Meeting- February 26th at the ADRC		
13. Adjourn		Yes

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Marvin Rucker, 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"