

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

Thursday, December 10, 2015 at 8:30 a.m.

***** Please join us for a Holiday Breakfast with staff at 7:30
prior to the meeting! *****

300 S. Adams St. Green Bay, WI 54301

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 of Oct. 22, 2015	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 Donations	Yes	Yes
7. Eldertree Presentation – Larry Epstein		
8. Review and approval of s.85.21 Specialized Transportation Application	Yes	Yes
9. Nominations and Human Resource Committee Report Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility		
a. ADRC Director Evaluation		Yes
b. Classification I & A Coordinator		Yes
10. Return to Open Session	Yes	Yes
a. Nominations		Yes
b. Slate of Officers	Yes	Yes
11. Legislative Updates		
12. Announcements		
13. Next Meeting – January 28th, 2016.		
14. Adjourn		Yes

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"