

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

**Thursday, May 26, 2016 at 8:30 a.m.
300 S. Adams Street, Green Bay WI 54301**

AGENDA

	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:35	2. Introductions-New Staff Introductions		
8:40	3. Adoption of Agenda	Yes	Yes
8:42	4. Approval of the minutes of regular meeting of April 23, 2015	Yes	Yes
8:45	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 	Yes	
8:50	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of April, 2015 Finance Report b. Review and approval of Restricted Donations 	Yes Yes	Yes Yes
9:00	7. Mauree Childress-Disability Advocate		
9:15	8. Staff Report: Nicolette Miller – Dementia Care Specialist		
9:45	9. Directors Report: <ul style="list-style-type: none"> a. 2-1-1/Crisis Center/ADRC Report b. Staff SWOT activity c. Upcoming trainings on 990 and Finance 101 	Yes Yes	
10:00	10. Family Care Update https://www.dhs.wisconsin.gov/familycareiris2/zones.htm		
10:15	11. Legislative Updates		
10:20	12. Announcements		
10:25	13. Next Meeting – Finance 101 and Executive Committee June 25, 2015 at the ADRC. Next full Board Meeting July 9th budget meeting!		
10:30	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"