

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE AND FINANCE COMMITTEE MEETING

Thursday, June 30th 2016 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54301

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:35	2. Introductions		
8:37	3. Adoption of Agenda	Yes	Yes
8:38	4. 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		
8:48	5. Approval of the minutes of Executive & Finance Committee of April 1 st , 2016	Yes	Yes
8:50	6. Mutual of America-Overview of Options for Pension Contributions	Yes	Yes
9:00	7. Draft Budget Discussion	Yes	Yes
9:40	8. Position Changes and Organizational Chart Changes <ul style="list-style-type: none"> a. Remove I & A Team Lead b. Remove Dietician c. Remove HDM Assistant d. Add Assistant I & A Coordinator e. Add I & A Functional Screen/Options Counseling f. Add HDM Program Assistant 	Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes
10:10	9. Update on vacant board positions	Yes	Yes
10:20	10. 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"