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

## Thursday, September 22, 2016
## Board Meeting 8:30 a.m.
## Curative Connections: 2900 Curry Lane, Green Bay WI

## AGENDA

| Time | Agenda Item | Handout | Action Required |
|---|---|---|---|
| 8:30 | 1. Pledge of Allegiance | | |
| 8:32 | 2. Introductions | | |
| 8:35 | 3. Adoption of Agenda | Yes | Yes |
| 8:37 | 4. Approval of the minutes of regular meeting of August 25, **2016** | Yes | Yes |
| 8:40 | 5. Comments from the public<br>• Must be limited to items not on the agenda<br>• State name and address for the record<br>• Comments will be limited to five minutes<br>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting | | |
| 8:42 | 6. Finance Report<br>a. Review and approval of August 2016 Finance Report<br>b. Review and approval of Restricted Donations | <br>Yes<br>Yes | <br>Yes<br>Yes |
| 8:50 | 7. Transportation Evaluation Report-Brown County Planning-Aaron Schuette | Yes | Yes |
| 9:20 | 8. Directors Report<br>*a.* Request for C1- C2 Transfer for Nutrition Program<br>b. De Pere Nutrition Program Contract Change Request | <br>Yes<br>Yes | <br>Yes<br>Yes |
| 9:30 | 9. Staff Report: Barb Michaels- Prevention | | |
| 10:00 | 10. Curative Connections-Tour and Program Review | | |
| 10:20 | 11. Legislative Updates | | |
| 10:22 | 12. Announcements | | |
| 10:25 | 13. Next Meeting – October 27, 2016 | | |
| 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"