

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

ADRC BOARD OF DIRECTORS
PUBLIC NOTICE OF IN-PERSON MEETING
THURSDAY July 28th, 2022 8:30 AM AT:
ADRC OF BROWN COUNTY
300 S ADAMS ST GREEN BAY WI 54301

Optional Public Virtual Attendance Meeting Instructions:

Join by PC:

<https://bcwi.webex.com/bcwi/j.php?MTID=ma9d90a20a9fc01fe03877406f7fd19ce>

Join by phone:

Dial 1 (415) 655-0003

Entering Meeting Number: 2437 540 8401

Press # #

**Thursday, July 28, 2022 8:30 a.m.
AGENDA**

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:31	2. Introductions		
8:33	3. Adoption of Agenda	Yes	
8:35	4. Approval of the minutes of regular meeting of May 26 th , 2022	Yes	Yes
8:40	5. Comments from the public a. Must be limited to items not on the agenda b. State name and address for the record c. Comments will be limited to five minutes d. The Board's role is to listen and not discuss comments or take action on those comments at this meeting		
8:45	6. Finance Report, Update and Recap a. Review of April-June 2022 Finance Report receive & place on file. b. Review of Donor Directed Donations	Yes Yes	Yes
9:05	7. Signals and Trends Previous Trends on Board Communication Central (link) a. Terri Gulyas		
9:20	8. Executive and Finance Committee Report a. Recommendations for the 2023 ADRC Budget	Yes	Yes

9:50	9. ADRC Director's Update a. Grounded Café Internal Catering Policy b. Update on Brown County ARPA request c. City/County Meeting		Yes
10:15	10. ADRC Phase- In Plan-Covid	Yes	Yes
10:20	11. Legal Updates/Announcements		
10:30	12. Adjourn Next Meeting – August 25 th 8:30		Yes

Randy Johnson, 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: All people are valued, celebrated, and connected to a life of possibilities