

**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 SEPTEMBER 22, 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=m6963ba47839114eae573c1aa5f233197>

Join by phone:

Dial 1 (415) 655-0003

Entering Meeting Number: 2422 262 8279

Press # #

Thursday September 22, 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 August 25 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 ADRC Financial Report receive & place on file. b. Review of Donor Directed Donations c. Grounded Care Budget Review d. Programing/AddLife Budget Review	Yes Yes Yes Yes	Yes
9:05	7. Coordinator Update: ADRC Programming and Grounded Cafe	Yes	
9:30	8. Signals and Trends Previous Trends on Board Communication Central (link) a. Eileen Littig	Yes	

9:45	9. ADRC Director's Update a. Home Delivered Meal Wait List Policy Review b. GWAAR Annual Review of Aging Plan c. Sales Tax/ARPA County Request d. Update on Central Kitchen	Yes Yes	Yes
10:15	10. Announcements a. 2 board position open Jan 2023 for 60+ b. Debbie Lundberg stepping down		
10:30	11. Adjourn Next Meeting – October 27 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