

**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 JANUARY 26, 2023 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=mb91d87218daa44611fa957004d22bc42>

**Join by phone:**

Dial 1 (415) 655-0003

Entering Meeting Number: 2437 785 8927

**Thursday January 26, 2023 8:30 a.m.**

**AGENDA**

| <b>Time</b> | <b>Agenda Item</b>  | <b>Handout</b> | <b>Action Required</b> |
|-------------|---|----------------|------------------------|
| 8:30        | 1. Pledge of Allegiance   |                |                        |
| 8:31        | 2. Introductions-New Nutrition Coordinator  |                |                        |
| 8:35        | 3. Adoption of Agenda   | Yes            |                        |
| 8:37        | 4. Approval of the minutes of regular meeting of December 15, 2022  | Yes            | Yes                    |
| 8:40        | 5. Comments from the public<br>a. Must be limited to items not on the agenda<br>b. State name and address for the record<br>c. Comments will be limited to five minutes<br>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<br>a. Review of November 2022 Finance Report receive & place on file.<br>b. Review of Donor Directed Donations  | Yes<br>Yes     | Yes                    |
| 9:05        | 7. Board Signals and Trends-Dennis Radar  | Yes            |                        |
| 9:25        | 8. Executive Committee Report   | Yes            |                        |

|       |   |     |     |
|-------|---|-----|-----|
| 9:40  | 9. ADRC Director's Update<br>a) Central Kitchen Update-Facility Search<br>b) Start Central Kitchen Task Force-Member suggestions<br>c) Independent Living Pilot Grant Application<br>d) World Future Day Board Engagement | Yes | Yes |
| 10:00 | 10. Coordinator Update-John Holzer Maintenance Coordinator  | Yes |     |
| 10:25 | 11. Announcements   |     |     |
| 10:30 | 12. Adjourn Next Meeting – February 23 <sup>rd</sup> , 2023   |     | Yes |

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Robert 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*