

**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 FEBRUARY 23, 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, February 23, 2023 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:31	2. Introductions		
8:33	3. Review of Agenda	Yes	
8:35	4. Approval of the minutes of regular meeting of January 26, 2023	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 December 2022 Finance Report receive & place on file. b. Review of Donor Directed Donations	Yes Yes	Yes
8:55	7. Focus Group Discussion on Advocacy Engagement	Yes	
9:15	8. Signals and Trends – Previous Trends on Board Communication Central (link) a. Terri Gulyas		

9:30	9. ADRC Director's Update a) Central Kitchen Task Force Planning Update b) 2022 Complaint/Concern Report-review and place on file c) Organizational Structure review and Succession Planning Activities d) Agency Committee Goals and Objectives e) Depere Christian Outreach Application	Yes Yes Yes Yes	Yes Yes
10:00	10. COORDINATOR UPDATE-Tina Brunner Benefit Specialist Unit	Yes	
10:20	11. Announcements- World Future Day March 1 st . 8:00-12:00 KI Convention Center All Agency Meeting March 7 th 1:30 at the ADRC		
10:30	12. Adjourn Next Meeting – March 23, 2023		Yes

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*