


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, DECEMBER 10, 2009 AT 8:30 A.M.
ADRC OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of October 22, 2009.
4. Communication from William Peck – letter to County Board re: end of computer classes at ADRC.
5. Finance Report:
 - A. Approval of October finance report.
 - B. Approval of restricted funds.
6. Personnel Committee Report:
 - A. Approval of Pandemic Flu Policy.
 - B. Use of Casual Day Benefit.
 - C. Evaluation of Director.
7. I&A Update.
8. Approval of 2010 s.85.21 Specialized Transportation Grant.
9. Legislative Update.
10. Director's Report.
11. Greater Wisconsin Agency on Aging Resources (GWaar) Network Notes.
12. Announcements.
13. Next meeting date – January 28, 2010.
14. Adjourn.


Tom Diedrick, Chairperson (Law)
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"