



**ADRC BOARD OF DIRECTORS
PUBLIC NOTICE OF IN-PERSON MEETING
Thursday, February 22, 2024, at 8:30 AM
300 S ADAMS ST GREEN BAY WI 54301**

Microsoft Teams Meeting - Join on your computer, mobile app or room device

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Meeting ID: 216 366 153 093 Passcode: 7Cnp5f

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Or call in (audio only)

+1 872-256-4158, 180094851# United States, Chicago

Phone Conference ID: 180 094 851#

Notice is hereby given that action by the Board may be taken on any items described or listed in this agenda.

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:31	2. Introductions		
8:33	3. Review of the Agenda	Yes	
8:35	4. Approval of the minutes of the regular meeting of January 25, 2024	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 act on those comments at this meeting		
8:45	5. Finance Report, Update and Review		
	a. Review of the Estimated Finance Report-December 2023	Yes	Yes
	b. Review of Donor Directed Donations	Yes	Yes
9:00	6. Futuring/Foresight Review ADRC Board Presentation: Jim Pecard	Yes	
9:20	7. ADRC Directors Report		
	a. Central Kitchen and Library Partnership Updates		
	b. Complaint and Concern Report 2023	Yes	Yes
	c. All Agency Meeting April 16 th , 2024	Yes	
9:40	8. Unit Review: Mary Schlautman, ADRC Services Manager	Yes	
10:20	9. Advocacy Opportunities- Announcements- Aging Advocacy Day		
10:25	10. Adjourn and Next Meeting: March 28, 2024, at 8:30am		Yes

Robert Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County 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