



**ADRC BOARD OF DIRECTORS
PUBLIC NOTICE OF IN-PERSON MEETING
Thursday, October 31 8:30AM
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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[+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 and Land Acknowledgement		
8:31	2. Introductions		
8:33	3. Review of the Agenda	Yes	
8:35	4. Approval of the minutes of the meeting of September 26, 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		
8:40	6. Finance Report, Update and Review		
	a. Review of the September Finance Report	Yes	Yes
	b. Final County Budget	Yes	Yes
	c. Review of Donor Directed Donation	Yes	Yes
8:55	7. 85.21 Specialized Transportation 2025 Draft Plan, Ker Vang	Yes	
9:15	8. ADRC Directors Report		
	a. ADRC 2025-2027 Final Plan	Yes	Yes
	b. County Board Public Hearing- Human Service Committee		
	c. Policy Review and Approval: Grant and Fund Development Policy, NCSP/AFCSPP Caregiver Wait List Policy	Yes	Yes
	d. Next Steps for Library and Kitchen		
9:45	9. Prevention Partners Reaching Populations Michelle Erdmann and Guests	Yes	
10:20	10. Advocacy Opportunities & Announcements		
10:25	11. Adjourn and Next Meeting: HR & Nominations Committee- November 14, 2024 at 8:30AM Full ADRC Board- December 12, 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