



**ADRC BOARD OF DIRECTORS
PUBLIC NOTICE OF IN-PERSON MEETING
Thursday, December 12, 10:30 AM**

**Brown County Library Lower Level
515 Pine Street, Green Bay WI 54301**

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

[Click here to join the meeting](#)

Meeting ID: 216 366 153 093 Passcode: 7Cnp5f

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Or call in (audio only)

[+1 872-256-4158, 180094851#](tel:+18722564158) 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
10:35	1. Open the ADRC Board of Directors Meeting	Yes	Yes
10:37	2. Comments from the public 1) Must be limited to items not on the agenda. 2) State name and address for the record 3) Comments will be limited to five minutes. 4) The Board's role is to listen and not discuss comments or act on those comments at this meeting		
10:40	3. New Vision for Future Collaborative Model: Library/ADRC/Job Services	Yes	Yes
10:45	4. Approval of the minutes of the regular ADRC Board meeting on October 31, 2024	Yes	Yes
10:46	5. Report of the Nominations and HR Committee a) Approval of the Directors Evaluation b) Approval of New Board Members c) Approval of Slate of Officers	Yes Yes Yes	Yes Yes Yes
10:50	6. ADRC Directors Report a) Furlough Policy b) Approval of Tables and Chairs c) Acknowledgment of outgoing board members	Yes Yes Yes	Yes Yes Yes
11:00	7. Adjourn ADRC Board and Next Meeting: January 23, 2025		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