



NOMINATIONS AND HUMAN RESOURCE COMMITTEE

THURSDAY, February 26, 2026, at 8:00 AM

**AT: ADRC OF BROWN COUNTY
300 S ADAMS ST GREEN BAY WI 54301**

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Meeting ID: 233 557 469 308 64

Passcode: YL7fL2aD

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

Agenda Item		Handout	Action Required
8:00	1. Pledge of Allegiance		
8:02	2. Review of the Agenda	Yes	Yes
8:05	3. Approval of the minutes of Nominations & Human Resource of November 13th, 2025	Yes	Yes
8:06	4. Board Position Changes a. Board Chairperson b. Board Vice-Chairperson 5. Vacant Positions and Committee Appointments 2026: a. Approval and Recommendation of Applicants b. Approval of Officers and Committees c. Additional Executive and Finance Non-Officer Member	Yes	Yes Yes Yes
8:25	6. Adjourn		Yes

Terri Gulyas, 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 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”*