



## NOMINATIONS AND HUMAN RESOURCE COMMITTEE

**THURSDAY NOVEMBER 14th at 8:30 AM**

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

**In Person with Virtual Option**

[Click here to join the meeting](#) Meeting ID: 232 853 044 180

Passcode: Sfhj4a **Or call in (audio only)**

[+1 872-256-4158](tel:+18722564158) [.680281656#](tel:+18722564158) United States, Chicago

Phone Conference ID: 680 281 656#

*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
8:30	1. Pledge of Allegiance		
8:32	2. Adoption of Agenda	Yes	Yes
8:35	3. Review of the minutes of Nominations and Human Resource and Executive Committee meeting of July 11 <sup>th</sup> , 2023	Yes	Yes
8:40	4. Board Officers, Vacant Positions and Committee Appointments 2025		
	a. Approval and Recommendation of applicants	Yes	Yes
	b. Approval of Officers and Committees	Yes	Yes
8:50	5. Enter Closed Session: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility	Yes	Yes
9:30	6. Return to Open Session: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.		Yes
9:35	7. Approval and Recommendations for ADRC Director Evaluation		Yes
10:30	8. Adjourn		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 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"