

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, July 28, 2011 at 8:30 a.m.
300 S. Adams Street
Green Bay, WI 54311**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of June 23, 2011
 4. Communication – Resignation of Grace Aanonsen from Board
 5. Comments from the Public
 6. Finance Report:
 - A. Review and approval of the June 2011 Finance Report
 - B. Review and approval of Restricted Donations
 7. Discussion of Nutrition RFP process for 2012-2013
 8. Discussion and approval of ADRC 2012 Budget to Brown County
 9. Approval of bid process for s.85.21 Specialized Transportation Services
 10. Family Care Update
 11. Director's Report
 12. Legislative Update
 13. Announcements
 14. Next meeting date – August 25, 2011
 15. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

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

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"