



ADRC BOARD OF DIRECTORS
PUBLIC NOTICE OF IN-PERSON MEETING
Thursday, September 28th, 2023, 8:30 AM
300 S ADAMS ST GREEN BAY WI 54301

Optional Public Virtual Attendance Meeting Instructions:

Join by PC:

<https://bcwi.webex.com/bcwi/j.php?MTID=mb91d87218daa44611fa957004d22bc42>

Join by phone:

Dial 1 (415) 655-0003 Entering Meeting Number: 2437 785 8927 Press # #

*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.*

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:31	2. Introductions		
8:33	3. Review of the Agenda	Yes	
8:35	4. Approval of the minutes of the regular meeting of August 24, 2023	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		
8:45	5. Finance Report, Update and Review		
	a. Review of the August 2023 finance report	Yes	Yes
	b. Review of Donor Directed Donation	Yes	Yes
9:00	6. Futuring/Foresight Review-Elieen Littig	Yes	
9:20	7. ADRC Directors Report		
	a. Central Kitchen Update	Yes	
	b. Director Evaluation Process and Next Steps		
9:50	8. Unit Review: Programing and Grounded Café-Jeremy Slusarek	Yes	
10:20	9. Advocacy Opportunities- Announcements- Emergency Management Drill Report		
10:25	10. Adjourn and Next Meeting- October 26th, 2023, 8:30		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