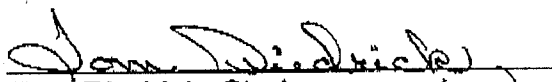


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, December 9, 2010 AT 8:30 a.m.
ADRC - 300 S. Adams Street
Green Bay, WI**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of October 28, 2010
4. Comments from the Public
5. Update on Northeast Wisconsin Family Care District
6. Finance Report:
 - A. Approval of the October 2010 Finance Report
 - B. Review and approval of Restricted Donations
7. Adoption of By-Laws amendment - ADRC Governing Board membership
8. Adoption of 2012 s.85.21 Specialized Transportation Grant
9. ADRC Policy approvals
10. Director's Report
11. GWaar Update
12. Announcements
13. Next meeting date - January 27, 2011
14. Adjourn


Tom Diedrick, Chairperson (law)
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"