

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, APRIL 23, 2009 AT 8:30 A.M.
AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

AMENDED AGENDA

Pledge of Allegiance

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of March 26, 2009.
4. Financial Report:
 - A. Review and approval of the March 2009 Report.
 - B. Review and approval of Restricted Donations.
5. Approval of RFP Process for Nutrition Program for 2010-2011.
6. Approval of amendment to ADRC By-Laws.
7. History of Independent Living and Disability Rights.
8. ADRC Updates – Functional Screens
9. Director's Report.
10. Announcements.
11. Next meeting date – May 28, 2009.
12. 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.