



**NOMINATIONS AND HUMAN RESOURCE COMMITTEE
THURSDAY NOVEMBER 16TH, 2023, 8:30 AM**

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

Optional Public Virtual Attendance Meeting Instructions:

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Meeting ID: 289 952 346 721

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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 Committee meeting of July 13 th , 2023	Yes	Yes
8:40	4. Board Officers, Vacant Positions and Committee Appointments 2024 a. Approval of officers and committees	Yes	Yes
8:50	5. Closed Session Enter closed Session to consider: 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. Accepting ADRC Director Evaluation		Yes
10:00	8. Succession Planning Discussion		
10:30	9. Adjourn		Yes

Robert Johnson, Chairperson
Aging & Disability Resource Center of Brown County

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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"