

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 S Adams St. Green Bay, WI 54301
Nominations and Human Resource Committee
November 17th, 2022, 9:30-11:30 AM

AGENDA

Agenda Item		Handout	Action Required
9:30	1. Adoption of Agenda	Yes	Yes
9:33	2. Review of the minutes of Nominations and Human Resource Committee meeting of April 15, 2021	Yes	Yes
9:35	3. Board Officers, Vacant Positions and Committee Appointments 2023 a. Vacant Position for 2023 b. Approval of officers and committees	Yes Yes	Yes Yes
10:00	4. 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
10:30	5. 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
10:35	6. Accepting ADRC Director Evaluation		Yes
10:45	7. Homebound Meal Assessment Specialist LTE	Yes	Yes
11:00	8. Next steps for management team and board		Yes
11:30	9. Adjourn		Yes

Randy Johnson, 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"