

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE
AND FINANCE COMMITTEE MEETING (Special Meeting)
December 29, 2022 9:00 am**

Hybrid Meeting:
ADRC of Brown County
300 S. Adams
Board Room 137

Optional Public Virtual Attendance Meeting Instructions:

Join by PC:

<https://bcwi.webex.com/bcwi/j.php?MTID=m2e2b6105066b8628dad6c9c050a39c4c>

Join by phone:

Dial 1 (415) 655-0003

Entering Meeting Number: 2425 351 4399

Press # #

AGENDA

Time	Agenda Item	Handout	Action Required
9:00	1. Pledge of Allegiance		
9:05	2. Introductions		
9:07	3. Adoption of Agenda	Yes	
9:10	4. 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		
9:15	6. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the ADRC of Brown County shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e), for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.	Yes	Yes
10:00	7. Reconvene to Open Session: The ADRC of Brown County shall reconvene to Open session for possible action regarding the acquisition or purchase of property.	Yes	Yes
10:30	8. Adjourn-Next ADRC Board Meeting January 27 th , 8:30		Yes

Randy Johnson, Chairperson, Chair
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: "All people are valued, celebrated and connected to a life of possibilities"