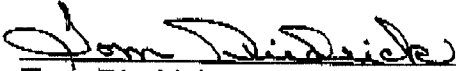


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, February 24, 2011 AT 8:30 a.m.
ADRC – 300 S. Adams Street
Green Bay, WI**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of January 27, 2011
 4. Comments from the Public
 5. Finance Report:
 - A. Review of the preliminary January 2011 Finance Report
 - B. Review and approval of Restricted Donations
 6. Review and Approval of Medication Management grant proposal
 7. Nutrition Program Report and:
 - A. Review and Approval of Request for Proposals for Nutrition Program
 - B. Review & Approval of Nutrition Policy
 8. Update on potential building purchase
 9. ADRC Update: Quality Review & AoA Options Counseling Standards Development
 10. Review of 2010 Aging Unit Self Assessment
 11. Family Care update
 12. Director's Report
 13. GWAar Update
 14. Announcements
 15. Legislative Update
 16. Next meeting date – March 24, 2011
 17. Adjourn


Tom Diedrick, Chairperson (aww)
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"