

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
300 S. Adams St. Green Bay, WI 54301  
Thursday, October 22, 2020 8:30 a.m.**

PUBLIC NOTICE OF MEETING  
**Virtual Meeting Instructions**

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual Meeting of the ADRC Board of Directors will be held on Thursday, October 22<sup>nd</sup>, 2020 at 8:30 a.m.

The Public may access this Special Virtual Meeting by:

**1) Calling 1 (415) 655-0003; Entering the following Meeting Number: 171 681 0052; and Pressing #. Then, when asked for Attendee ID, Pressing # again. (this provides Audio Access)**

**ADRC Board members may attend this Special Virtual Meeting by:**

1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)

**AGENDA**

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions-Robin VanRemortel Introduction		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Approval of the minutes of regular meeting of September 24, 2020	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
8:42	6. Finance Report <ul style="list-style-type: none"> <li>a. Review of September 2020 Finance Report receive &amp; place on file.</li> <li>b. Review of Donor Directed Donations</li> </ul>	Yes Yes	Yes
9:00	7. Directors Report <ul style="list-style-type: none"> <li>a. Phase in Plan review</li> <li>b. Human Service Committee Budget Review</li> <li>c. Director Evaluation Process</li> <li>d. Equity Training Series</li> <li>e. Resolution on ADRC Reinvestment</li> </ul>	Yes Yes	Yes Yes
9:30	8. Staff Report: Mary Schlautman Information & Assistance Coordinator	Yes	
10:20	9. Announcements		
10:25	10. Next Meeting – December 17 <sup>th</sup> 8:30		

10:30	11. Adjourn		Yes
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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: All people are valued, celebrated, and connected to a life of possibilities*