AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING

Thursday, January 26th, 2017
Board Meeting 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of December 8, **2016**	Yes	Yes
8:40	5. Comments from the public • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting		
8:42	6. Finance Report a. Review and approval of Preliminary Year-End Finance Report b. Review and approval of Restricted Donations for December 2016	 Yes Yes	 Yes Yes
8:50	7. Board Responsibilities and Expectations, Meeting Guidelines, Time, Talent and Treasure	Yes	Yes
9:20	8. Directors Report a. Complaint & Grievance Annual report 2016 b. Proposed Advocacy Training c. Conflict of Interest Policy –Signatures needed	 Yes Yes Yes	 Yes Yes
9:40	9. Staff Report: John Holzer	Yes	
10:00	10. Legislative Updates		
10:10	11. Announcements		
10:25	12. Next Meeting – February 23rd, 2017		
10:30	13. Adjourn		Yes

Larry Epstein, 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"