

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
COMBINED EXECUTIVE AND FINANCE
MEETING/NOMINATIONS AND HUMAN RESOURCE
COMMITTEES**

Thursday, June 27th, 2019 8:30
300 S. Adams Street, Green Bay, WI 54301

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:35	2. Introductions		
8:37	3. Adoption of Agenda	Yes	Yes
8:38	4. Approval of the minutes of Executive & Finance Committee of March 13, 2019	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	Yes	Yes
8:42	6. Budget 2020: Educational Overview of ADRC Funding Sources and Budget Initiative a. Approval of preliminary budget	Yes	Yes
9:15	7. Program Income and Donations Guidance	Yes	
9:30	8. Board Vacancy: Slate of Proposed Officers and Nominations	Yes	Yes
9:45	9. Announcements		Yes
10:00	10. Adjourn-Next ADRC Board Meeting July 11 th , 2019 9:30		Yes

Randy Johnson Acting 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"