



**ADRC BOARD OF DIRECTORS
PUBLIC NOTICE OF IN-PERSON MEETING
Thursday, October 26, 2023, 8:30 AM
300 S ADAMS ST GREEN BAY WI 54301**

Microsoft Teams meeting; Join on your computer, mobile app or room device.

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Meeting ID: 270 832 728 102

Passcode: AKZfs9

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*Notice is hereby given that action by the Board
may be taken on any of the items which are described or listed in this agenda.*

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:31	2. Introductions		
8:33	3. Review of the Agenda	Yes	
8:35	4. Approval of the September 28, 2023 Meeting Minutes	Yes	Yes
8:40	5. 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		
8:45	5. Finance Report, Update and Review		
	a. Review of the September 2023 Finance Report b. Review of the September Donor Directed Donations	Yes Yes	Yes Yes
9:00	6. Open Enrollment: Benefit Specialists	Yes	
9:20	7. ADRC Directors Report		
	a. Central Kitchen Update b. Succession Planning and Organizational Chart Movement		
	c. Grant Opportunities: Give Big Green Bay 2024 / United Way		Yes
9:30	8. Draft 2024 85.21 Transportation Plan-Ker Vang	Yes	
9:50	9. Unit Review: I & A, Options Counseling, ILSP	Yes	
10:20	10. Advocacy Opportunities & Announcements	Yes	
10:30	11. Adjourn and Next Meeting November 16, 2023 at 8:30 AM - HR & Nominations Committee Meeting Only-all members welcome December 14 - 8:30 AM – ADRC Board of Directors		Yes

Robert Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County 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