

**PROCEEDINGS OF THE PROGRAM COMMITTEE OF THE AGING AND
DISABILITY RESOURCE CENTER OF BROWN COUNTY** **June 25, 2009**

PRESENT: Keith Pamperin, Pat Finder-Stone

EXCUSED: Libbie Miller

ALSO PRESENT: Sunny Archambault

PLEDGE OF ALLEGIANCE

Mr. Pamperin called the meeting to order at 8:00 a.m. on Thursday, June 25, 2009.

ADOPTION OF AGENDA: The agenda was adopted by consensus.

ELECTION OF CHAIRPERSON: Mr. Pamperin was elected chair by consensus.

APPROVAL OF MINUTES: Neither committee member present was a member in 2007 when the last Program Committee meeting was held. It was agreed that the minutes for June 28, 2007 had been approved when the committee reported during the regular board meeting and needed no further action.

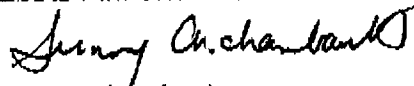
OPENING OF PROPOSALS: The Konop information proposed a meal cost of \$3.70 for 2010. The current rate is \$3.67. There were no other proposals.

CONVENE IN CLOSED SESSION: Members agreed that there was no need to move into closed session. By consensus, the committee recommends that the Board approve Konop's proposed \$3.70 cost per meal.

ANNOUNCEMENTS: None.

ADJOURN: The meeting adjourned at 8:05 a.m.

RESPECTFULLY SUBMITTED:



Sunny Archambault
Director