

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

Nominations and Human Resource Committee

November 9th, 2017

8:30

ADRC: 300 S. Adams Green Bay WI

AGENDA

Agenda Item	Handout	Action Required
1. Adoption of Agenda	Yes	Yes
2. Review of the minutes of the combined Nominations and Human Resource Committee and Executive and Finance meeting of September 13 th , 2017	Yes	Yes
3. Potential Candidates for the ADRC board vacancies a. Replacement of Jessica Nell b. Vacancy for Beth Relich 2018 c. Slate of Officers for ADRC 2018 d. Board Membership, appointments and reappointments 2018	Yes Yes Yes	Yes Yes Yes
4. Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility	Yes	Yes
5. ADRC Director Evaluation		
6. 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"