

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

**Thursday, August 28th, 2014
Breakfast in the Garden 7:45
Board Meeting 8:30 a.m.
Options for Independent Living
555 Country Club Rd Green Bay WI 54314**

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions-New staff Lisa Smits, Renee Burkel		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of July 10th, 2014	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of July 2014 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Review and Approval of 2013 Audit	Yes	Yes
8. Fund Balance Plan Discussion	Yes	Yes
9. Personnel Committee Report	Yes	Yes
a. Family Care LTE Request		
b. LTE I & A 2014		
10. Directors Report		
a. <i>WIHA Grant approval for Brown County Consultation</i>	Yes	Yes
b. <i>Schedules Plus (membership & registration software) contract</i>	Yes	Yes
c. <i>Dining Site Days of Service Change Request</i>	Yes	Yes
d. <i>Draft Mission/Vision/Tag Line Modernization</i>	Yes	Yes
11. Dementia Care Specialist-new position, role and responsibilities		
12. Family Care Update		
a. State Calls to ADRC in Preparation/RFP		
13. Power Up Institute Update		

14. Legislative Updates		
15. Announcements		
16. Next Meeting – September 25 th , 2014		
17. Adjourn		Yes

Tom Diedrick, 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"