

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

**Thursday, August 27, 2015  
Board Meeting 8:30 a.m.**

**Note Location Change: DePere Community Center  
600 Grant St DePere Wi 54115**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of July 9th , 2015	Yes	Yes
5. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
6. Finance Report <ul style="list-style-type: none"> <li>a. Review and approval of July 2015 Finance Report</li> <li>b. Review and approval of Restricted Donations</li> </ul>	Yes	Yes
7. Review and Approval of 2014 Audit <ul style="list-style-type: none"> <li>a. Audited Net Asset Report and 990</li> </ul>	Yes	Yes
8. Rural Specialized Transportation Needs Study	Yes	Yes
9. Directors Report <ul style="list-style-type: none"> <li>a. Grant application-Modernization Nutrition Grant</li> <li>b. 3 Year Aging Plan-Approval of Draft</li> <li>c. County Executive Budget Meeting</li> <li>d. ADRC Board Member Contacts</li> <li>e. Policy and Procedure on Backgrounds</li> </ul>	Yes Yes  Yes Yes	Yes Yes  Yes Yes
10. Family Care Update		
11. Legislative Updates		
12. Announcements		
13. Next Meeting – September 25 <sup>th</sup> , 2014		
14. Adjourn		Yes

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Marvin Rucker, 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"