


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, JANUARY 28, 2010 AT 8:30 A.M.
ADRC OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of December 10, 2009.
4. Finance Report:
 - A. Approval of October finance report.
 - B. Approval of restricted funds.
 - C. Approval of restricted designated funds from 2009.
5. Approval to submit Falls Prevention Planning Grant.
6. Review of ADRC 2010 goals and priorities.
7. &A Update.
8. Legislative Update.
9. Director's Report.
10. Election of Officers.
11. Announcements.
12. Next meeting date – February 25, 2010.
13. Adjourn.


Tom Diedrick, Chairperson (aus)
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"