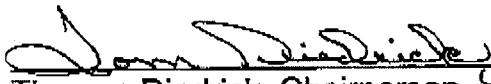


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
PERSONNEL COMMITTEE MEETING
FRIDAY, DECEMBER 4, 2009 AT 1:00 P.M.
AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 SOUTH ADAMS STREET GREEN BAY, WI 53001**

AGENDA

1. Adoption of agenda.
2. Discussion and recommendation of Pandemic Flu Policy.
3. Discussion and recommendation for employee use of Casual Day Benefit.
2. 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 – Evaluation of Aging & Disability Resource Center of Brown County Director.
4. Return to open session
5. Announcements.
6. Adjourn.


Thomas Diedrick, Chairperson (law)
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.