

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
Thursday, May 24th, 2012 at 8:30 a.m.  
300 S. Adams Street, Green Bay, WI 54311**

**AGENDA**

1. Pledge of Allegiance
2. Adoption of Agenda
3. Introductions
4. Approval of the minutes of the regular meeting of April 26th, 2012
5. Comments from the Public
6. Finance Report
  - a) Review and approval of the April 2012 Finance Report
  - b) Review and approval of Restricted Donations
7. Report of Regional Advisory Long Term Care Committee –Pat Finder-Stone
8. Aging Unit Plan and Listening Sessions
9. NEW Curative –Fee Restructure Discussion
10. 2013 Budget Process, Calendar and Requests
11. Aramark Contract Discussion
12. Family Care Update
13. Director's Report
  - a. Annual Reports-ADRC and Family Care
  - b. Motivational Interviewing Research
14. Legislative Updates
15. Announcements
16. Next meeting date –To be Determined
17. Adjourn

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Keith Pamperin, Acting 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"