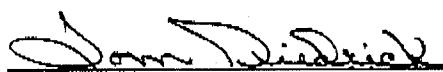


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, OCTOBER 22, 2009 AT 8:30 A.M.
ADRC OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

Pledge of Allegiance

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of September 24, 2009
4. Finance Report:
 - A. Approval of September finance report.
 - B. Approval of restricted funds.
5. Review and approval of policy and procedure for:
 - A. Complaint/Grievance.
 - B. Homebound meal distribution in housing units that provide meals.
6. Recommendation regarding new ADRC logo.
7. Discussion of ADRC agendas, orientation, and training.
8. Recommendation to establish advisory committees.
9. I&A Update.
10. Discussion of potential building remodeling project.
11. Legislative Update.
12. Director's Report.
13. Greater Wisconsin Agency on Aging Resources (GWAar) Network Notes.
14. Announcements.
15. Next meeting date – December 10, 2009.
16. Adjourn.



Tom Diedrick, Chairperson (aw)
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"