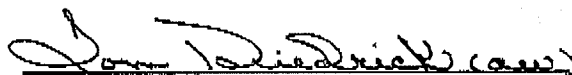


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
EXECUTIVE COMMITTEE MEETING  
FRIDAY, MARCH 20, 2009 AT 1:00 P.M.  
AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
300 SOUTH ADAMS STREET, GREEN BAY, WI 54301**

**AGENDA**

Pledge of Allegiance.

1. Adoption of agenda.
2. Review and recommendation of Board job description.
3. Review and recommendation of Board recruitment process.
4. Review and recommendation of By-Laws.
5. Such other matters as are allowed by law.
6. Announcements.
7. Adjourn.



Tom Diedrick, 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.