


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
THURSDAY, APRIL 22, 2010 AT 8:30 A.M.  
AMERICAN RED CROSS  
GREEN BAY, WI**

**AGENDA**

**Pledge of Allegiance**

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of March 25, 2010
4. Finance Report:
  - A. Approval of the March 2010 Finance Report
  - B. Review and approval of Restricted Donations
  - C. Update on solar water and electric options
  - D. Approval to proceed with digital HVAC controls
  - E. Approval to contract for homebound meal containers
5. Retirement Fund:
  - A. Resolution to amend the employee retirement plan to comply with the Economic Growth and Tax Relief Reconciliation Act
  - B. Approval for director to redesign retirement plans from two plans to one
  - C. Approval for director to end the two current retirement plans effective June 30, 2010 and to begin the 403(b) Thrift Plan July 1, 2010.
6. Report from Quality/Outreach Coordinator
7. Review of 2009 Collaborative Community Report
8. Update from American Red Cross
9. Legislative Update
10. Director's Report
11. Announcements
12. Next meeting date – May 22, 2010
13. Adjourn

**Tours of Red Cross will be provided for those interested.**

  
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.

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"