

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

Thursday, February 22, 2018 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions-Welcome Sam Warpinski		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of January 25, 2018	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of January 2018 Finance Report b. Review and approval of Restricted Donations 	Yes Yes	Yes Yes
8:50	7. Focus Group Report and Board Interviews- Dr. Doreen Higgins	Yes	Yes
9:10	8. Report of the Nominations and Human Resource Committee	Yes	Yes
9:20	9. Directors Report <ul style="list-style-type: none"> a. State Directors Meeting: Long Path and Reallocation b. Updates on Badger Terrance, Denmark and Pulaski 	Yes	Yes
9:40	10. Staff Report: Tina Brunner Benefit Specialist Coordinator		
10:10	11. Legislative Updates		
10:22	12. Announcements		
10:25	13. Next Meeting – March 22, 2018		
10:30	14. Adjourn		Yes

Larry Epstein, 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"*