

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
PERSONNEL & POLICY COMMITTEE MEETING  
THURSDAY, JANUARY 12, 2012 1:00 P.M.  
ADRC - 300 SOUTH ADAMS STREET  
GREEN BAY, WI 54301**

**AGENDA**

Pledge of Allegiance

1. Adoption of agenda.
2. Approval of the minutes of the regular meeting of October 21, 2011.
3. Discussion and recommendation regarding Director's salary.
4. Announcements.
5. Adjourn.

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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"