

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 S Adams St. Green Bay, WI 54301
Nominations and Human Resource Committee
APRIL 15, 2021 1:00-2:30 PM

PUBLIC NOTICE OF MEETING

Virtual Meeting Instructions

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual Meeting of the ADRC HR & Nominations Committee will be held on Thursday April 15, 2021 at 1:00 PM

The Public may access this Special Virtual Meeting by:

- 1) Calling 1 (415) 655-0003; Entering the following Meeting Number: 185 940 9184; and Pressing #. Then, when asked for Attendee ID, Pressing # again. (this provides Audio Access)

ADRC Board members may attend this Special Virtual Meeting by:

- 1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)

AGENDA

Agenda Item	Handout	Action Required
1. Review of the Agenda	Yes	
2. Review of the minutes of Nominations and Human Resource Committee meeting of November 12, 2020	Yes	Yes
3. Candidates for Board Appointments and Vacancies <ul style="list-style-type: none">a. Opening for person with physical disabilityb. Opening for person with intellectual disabilityc. Opening for older adult	Yes	Yes
4. At Large Board Member Exploration		
5. First Glance at Unlearning Racism Action Plan	Yes	
6. Adjourn		Yes

Randy Johnson, 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: All people are valued, celebrated, and connected to a life of possibilities