

## NOTICE OF ADRC-CW EXECUTIVE COMMITTEE MEETING

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN **EXECUTIVE COMMITTEE of the BOARD** will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on **Monday, September 16, 2019 at 1:00 PM**

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

### AGENDA

1. Call to order
2. Public Comments
3. Approval of Executive Committee Minutes – August 29, 2019
4. Discussion/possible action – Criteria for Community Survey
5. Discussion/possible action – Executive Director Performance Review Policy and Procedures draft updated documents
6. Future Agenda Items
7. Adjournment

**Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail [infomarathon@mail.co.marathon.wi.us](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

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WR TRIBUNE, MARSHFIELD NEWS  
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Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_

Signed:  
Timothy C. Buttke, Chair  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_