NOTICE OF ADRC-CW EXECUTIVE COMMITTEE MEETING

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN **EXECUTIVE COMMITTEE** will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on **Thursday, January 30, 2020 at 9:00 A.M.**

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

In the event of inclement weather this meeting will be held by video conference at the following locations: 300 S. Peach, Marshfield, WI; 607 N Sales, Merrill, WI; 1225 Langlade Rd, Antigo, WI; 220 3rd Ave So, WI Rapids, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Antigo 627-6232, Marshfield 384-8479, Merrill 536-0311, and WI Rapids 421-0014.

AGENDA

1. Call to order

2. Public Comments

3. Approval of Executive Committee Minutes – January 16, 2020

4. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin.

5. Motion to Return to Open Session

6. Possible Announcements or Action Resulting from Closed Session

7. Future Meeting Schedule and Agenda Items

8. 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 one business day before the meeting.

Signed:
Tim Buttke, Chair

FAXED TO WAUSAU DAILY HERALD,   THIS NOTICE POSTED AT THE
WR TRIBUNE, MARSHFIELD NEWS   COURTHOUSE
HERALD & ANTIGO DAILY JOURNAL
Date_____Time_____AM/PM   Date_____Time_____AM/PM
By_____   By _____