

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on May 9, 2019 at 9:30 AM.**

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.

In the event of inclement weather this meeting will be held by video conference with public access at the following locations: 300 S. Peach, Marshfield, WI; 607 N Sales, Merrill, WI; 1225 Langlade Rd, Antigo, WI; 220 3<sup>rd</sup> 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, WI Rapids 421-0014.

### **AMENDED AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Minutes – 03/14/2019
4. Discussion/possible action – Finance Committee Report
5. Discussion/possible action – 2018 Year End Fiscal Update
6. Discussion/possible action – 2019 Budget Adjustments
7. Discussion/possible action – 2019 Revision of C1-Transfer
8. Discussion/possible action – 2019 ADRC One Time Carryover Request
9. Discussion/possible action – Budget Process Future Scenarios
10. Discussion/possible action – Request to apply for up to \$250,000 per year for three years – New Federal Funding Opportunity: Innovations in Nutrition Programs and Services – Due May 28, 2019
11. Discussion/possible action – Approval of amended Grant and Gift Application Policy per 3/14/2019 Board discussion
12. Discussion/possible action – Assess the need to update all ADRC-CW Board Policies
13. Discussion/possible action – Executive Director Reports April/May 2019
14. Discussion/possible action – Set new date for Board Retreat – 11:30 am until 3:30 pm, July 11 or August 8
15. Future Meeting Schedule and Agenda Items
16. 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.**

Signed:  
Doug Machon

FAXED TO WAUSAU DAILY HERALD,  
WR TRIBUNE, MARSHFIELD NEWS  
HERALD & ANTIGO DAILY JOURNAL  
Date\_\_\_\_\_Time\_\_\_\_\_AM/PM  
By\_\_\_\_\_

THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date\_\_\_\_\_Time\_\_\_\_\_AM/PM  
By\_\_\_\_\_