

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on October 10, 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 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, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 09/12/19
4. Discussion/possible action – Report from the Finance Committee
5. Discussion and possible action: 2019 Budget Adjustments
6. Discussion and possible action: 2020 Budget
7. Discussion and possible action: Report from Executive Committee
8. Discussion and possible action: Report on Potential 2020 APS Acquisition
9. Discussion/possible action – Ad hoc Committee to Review and Update Board Policies – Will Hascall
 - a. Review and approval of Board Policy on Policies document
 - b. Review and approval of Board Conflict of Interest Policy
10. Discussion/possible action – 2019 Dementia Care Specialist Application for \$80,000 – Due Friday, November 8, 2019
11. Discussion/possible action – Executive Director’s Report
12. Discussion/possible action – Follow up regarding August 8, 2019 Board Retreat
13. Future Agenda Items
14. 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.

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE, MARSHFIELD NEWS
HERALD & ANTIGO DAILY JOURNAL
Date _____ Time _____ AM/PM
By _____

Signed:
Tim Buttke, Chair
THIS NOTICE POSTED AT THE
COURTHOUSE
Date _____ Time _____ AM/PM
By _____