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 <u>December 20, 2018</u> 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. Discussion/possible action Approval of Executive Committee Minutes for August 23, 2018
- 4. Discussion/possible action Review the Process and Policy of the Executive Directors Review
- 5. Future Agenda Items
- 6. 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 <u>infomarathon@mail.co.marathon.wi.us</u> 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: <u>Doug Machon</u> THIS NOTICE POSTED AT THE COURTHOUSE

Date	Time	AM/PM
By		