

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 **Friday, April 5th at 1:30 p.m.**

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 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. Approval of Executive Committee Minutes - Feb 28, 2019.
3. Discussion with Frank Matel on Marathon Counties Performance Review and Pay for Performance Policies and Procedures.
4. Discussion with ADRC-CW Executive Director on current Performance Review and Pay for Performance Policies and Procedures.
5. Review the current Executive Directors position Performance Review and Pay for Performance Policies and Procedures.
6. Discuss and make possible recommendations to the current policy for Board review and approval.
7. Future 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.

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE, MARSHFIELD NEWS
HERALD & ANTIGO DAILY JOURNAL
Date_____Time_____AM/PM
By_____

Signed:
Doug Machon
THIS NOTICE POSTED AT THE
COURTHOUSE
Date_____Time_____AM/PM
By _____