

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN **Board of Directors Ad Hoc Committee to Review and Make Recommendations to Update the Grant and Gift Application Policy** will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on **Monday, February 18, 2019** at **1:00 PM**.

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.

#### AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Review and discuss current Grant and Gift Application Policy.
5. Develop and prepare recommendations for Grant and Gift Application Policy changes/updates.
6. Future Agenda Items
7. 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.**

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Signed:  
Sandi Cihlar  
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