

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on January 9, 2020 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 – 12/12/19
4. Motion to convene in closed session pursuant to Wis. Stats 19.85(1)(g) to discuss and take possible action after conferring with Marathon County Risk Manager and *invited* Claim Representative regarding claim status
5. Motion to reconvene in open session pursuant to Wis. Stats. 19.85(2) immediately following the closed session
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Updates re: WI Rapids regional office lease and communications between WI Rapids Mayor and Wood County Corporation Council on behalf of Lowe Center tenants
8. Discussion/possible action – Ad hoc Policy Review Update
9. Director's Report – 2019 Goals Review and Accomplishments and Recommendation
10. Discussion/possible action – Presentation And Request for Approval of 2020 Organizational Goals
11. Future Agenda Items
12. 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_____