

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on February 14, 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 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. Public Comments
3. Approval of Minutes – 01/10/2019
4. Discussion/possible action – Finance Committee Report
5. Discussion/possible action – 2018 Budget Adjustment
6. Discussion/possible action – State Approval to Establish a Trust for C-1 Program Income
7. Discussion/possible action – Request to submit application and apply for \$20,000 grant from the Dwight & Linda Davis Foundation to supplement the cost of new MOWs vehicles
8. Discussion/possible action – Request to submit application and apply for \$20,000 grant from the Alexander Judd Foundation to supplement the cost of new MOWs vehicles
9. Discussion/possible action – Request to submit application and apply for \$10,000 grant from the Dudley Foundation, Inc. to supplement the cost of new MOWs vehicles
10. Discussion/possible action – Executive Director Report
11. Discussion/possible action – Presentation: Focus on Ability, not Disability – Jane Reilly-Smith
12. Future Agenda Items
13. 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.**

Signed:  
Doug Machon \_\_\_\_\_

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

THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_