

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 10, 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.

#### AMENDED AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 12/13/18
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – 2018 budget adjustments
6. Discussion/possible action – Review of 2019 Board Meeting schedule and important events
7. Discussion/possible action – Quality Project Presentation / Resource Center Services update
8. Discussion/possible action – Café 60 History / Contracts 2019
9. Discussion/possible action – Request to submit application and apply for \$20,000 grant from the BA Esther Greenheck Foundation to supplement the cost of new MOWs vehicles
10. Discussion/possible action – Review: Grant Application Policy
11. Discussion/possible action – Executive Director Report: Presentation of 2018 ADRC-CW goals and outcomes.
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\_\_\_\_\_