



The Aging & Disability Resource Center of Central Wisconsin ADRC-CW Policy Review Committee Meeting will be held via phone at (US) +1 443-402-6648 PIN: 608 651 189# or video conference at Google Meet meet.google.com/zum-sqrs-dfv on Monday, March 29, 2021, 1:00-2:00 PM.

ADRC-CW POLICY REVIEW COMMITTEE MEETING

Agenda

1. Call to order
2. Public Comments
3. Discussion/possible action
 - a. Review Finance Committee policy and Major Contracts and Facility Lease/Rent Agreements policy and possibly create language in both policies allowing the Finance Committee to review and initially approve individual lease agreements every five years and refer to the Board for final approval as appropriate.
 - b. Review Board Composition Policy and Board of Directors Attendance Policy develop language related to allowing (or not) leaves of absence.
4. Future meeting dates and agenda items
5. 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: Dona Schwichtenberg, Ad Hoc Committee Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date_____Time_____AM/PM
By _____