

**NOTICE OF ADRC-CW AD HOC COMMITTEE MEETING TO  
REVIEW AND UPDATE BOARD POLICES**

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN **ADRC-CW AD HOC COMMITTEE MEETING TO REVIEW AND UPDATE BOARD POLICES** will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on **Monday, September 23, 2019 at 11:00 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 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, and WI Rapids 421-0014.

**AGENDA**

1. Call to order
2. Public Comments
3. Approval of Minutes – 9/3/2019
4. Discussion/possible action – Revisions to the Policy on Policies as a result of last Board Meeting
5. Discussion/possible action – Review and finalize Conflict of Interest Policy
6. Discussion/possible action – Determine order of future policy reviews
7. Future meeting dates and agenda items
8. 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.**

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 \_\_\_\_\_