

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on September 12, 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 – 8/8/19
4. Discussion/possible action – A conversation with Representative Patrick Snyder, Assembly District 85
5. Discussion/possible action – Election of ADRC-CW Finance Committee member
6. Discussion/possible action – Selection of Finance Committee Chair
7. Discussion/possible action – Selection of Secretary/Treasurer
8. Discussion/possible action – Report from the Finance Committee
9. Discussion/possible action – Board approval of Kathleen Meyer, representing Wood County to the ADRC-CW Advisory Committee – Jennifer Cummings
10. Discussion/possible action – Ad hoc Committee to Review and Update Board Policies – Dona Schwichtenberg
  - a. Review and approval of Board Policy on Policies document
  - b. Board Conflict of Interest Form
11. Discussion/possible action – Board Citizen Member Replacements for Marathon and Lincoln counties
12. Discussion/possible action – Presentation of ADRC-CW Dashboard Report – Pa Thao

13. Discussion/possible action – 2019 MIPPA Grand Funds Application for Estimated \$16,653
14. Discussion/possible action – 2018 ADRC-CW Annual Audit
15. Discussion/possible action – Executive Director’s Report
16. Discussion/possible action – Follow up regarding August 8, 2019 Board Retreat
17. Future Agenda Items
18. 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:  
Tim Buttke, Chair  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date\_\_\_\_\_Time\_\_\_\_\_AM/PM  
By\_\_\_\_\_