

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN EXECUTIVE COMMITTEE will be held at 500 Forest St in the Employee Resources Conference Room, Wausau, WI on February 2, 2018 at **8:00 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.

AGENDA

1. Call to Order
2. Public Comments
3. Discussion/possible action – Approval of December 8, 2017 Executive Committee minutes
4. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, to interview candidates for the ADRC-CW Executive Director position.
5. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
6. 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:
Doug Machon
THIS NOTICE POSTED AT THE
COURTHOUSE
Date _____ Time _____ AM/PM
By _____