

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN EXECUTIVE COMMITTEE will be held at 2600 Stewart Ave, Suite 25, Wausau, WI on February 8, 2018 immediately following the ADRC-CW Board meeting.

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 February 2, 2018 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 review candidates for the ADRC-CW Executive Director position, discuss process and potential offer of hire.
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 _____