

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Rd, Antigo, WI** on September 14th 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; 220 3rd Ave S, WI Rapids, WI; 2600 Stewart Ave., Wausau, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

AMENDED AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – July 13, 2017 and August 10, 2017
4. Discussion/possible action – Decision on three strategic issues for strategic plan
5. Discussion/possible action – Board minutes – defining “absent” and “excused” board members
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Budget adjustments
8. Discussion/possible action – Placing final 2016 audit on file
9. Discussion/possible action – 2018 Budget Summary and Overview
10. Discussion/possible action – Preliminary nutrition survey results-program review
11. Executive Director’s report
12. Future Agenda Items & Location – October 12th – Merrill
13. 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 _____