

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **220 3rd Ave So, Suite 1, WI Rapids, WI** on April 13, 2017 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; 2600 Stewart Ave, Wausau, 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, Wausau 261-6070.

AGENDA

1. Call to Order
2. Public Comments
3. Discussion/possible action – Strategic Planning facilitated by Peter Manley – 9:30-10:45
4. Approval of Minutes – 3/9/17
5. Discussion/possible action – Recommendation of new citizen member to ADRC Board
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – 2016 Budget Adjustments
8. Discussion/possible action – 2017 Budget Adjustments
9. Discussion/possible action – 2016 Year End Fiscal Report
10. Discussion/possible action – Developing a policy regarding forming an ADRC Executive Committee
11. Executive Director's report
12. Future Agenda Items & Location
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 _____