

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at the MARSHFIELD CHAMBER OF COMMERCE, 700 South Central Ave, Marshfield, WI on July 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.

*******NO VIDEOCONFERENCING AVAILABLE FOR THIS MEETING*******

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – June 8, 2017
4. Discussion/possible action – Approving a vendor for IT support
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Review of new budget policy drafted by Finance Committee
7. Discussion/possible action – Draft policy-Recruitment process for Executive Director position
8. Discussion/possible action – Update on nutrition program review
9. Discussion/possible action – Update on strategic planning-Discussion at August board meeting
10. Executive Director's Report
11. Future Agenda Items & Location
12. 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 _____