

NOTICE OF ADRC-CW EXECUTIVE COMMITTEE MEETING

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN **EXECUTIVE COMMITTEE of the BOARD** will be held at **Nicolet National Bank at 3845 Rib Mountain Drive, Wausau, WI** on **Thursday, August 29, 2019 at 2:30 PM**

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.

AMENDED AGENDA

1. Call to order
2. Public Comments
3. Approval of Executive Committee Minutes – July 18, 2019 and August 1, 2019
4. Discussion/possible action – Criteria for Community Survey
5. Discussion/possible action – Executive Director Performance Review Policy and Procedures draft updated documents
6. Future Agenda Items
7. 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:
Timothy C. Buttke, Chair
THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM
By _____