

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on March 12, 2020 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; 220 3rd Ave So, WI Rapids, 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, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 02/13/2020
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Introduction of Discussion/possible action – Ad hoc Committee to Review Board Policies
 - a. Grant and Gift Application Policy: reviewed and revised by Committee and approved by the Board in 2019 – New request for review and approval of paragraph #3.
 - b. Review attached minutes for Committee and policy updates.
6. Discussion/possible action – Landline Infrastructure Decline report out from March 5th, 9:00 am joint meeting of Infrastructure & Public Safety Committees
7. Discussion/possible action – Updates re: WI Rapids regional office lease and communications between WI Rapids Mayor and Wood County Corporation Council on behalf of Lowe Center tenants
8. Discussion/possible action – Update on Adult Protective Services Acquisition Process
9. Discussion/possible action – Executive Director's Report
10. Future Agenda Items
11. 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:
Tim Buttke, Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time _____ AM/PM
By _____