

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on December 13, 2018 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 3<sup>rd</sup> 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 – 11/08/18
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – ADRC-CW November 2012 Amendment to the Intergovernmental Agreement  
Re: Item 4.04 increasing the number of citizen members and eliminating term limits (this item was held over from the Board of Director’s Meeting on 11/08/2018)
6. Discussion/possible action – Approval to accept, if funded, an \$8,000 mini-grant from the Wisconsin Institute for Healthy Aging (WIHA) to expand the number of leaders that teach healthy living programs
7. Discussion/possible action – Approval to accept if funded a \$20,000 grant from the Community Foundation of North Central Wisconsin to assist with supplementing the cost of two MOWs vehicles
8. Discussion/possible action – Discussion/possible action – Board Retreat/Training April 11, 2019, 11:30 am until 3:00 pm
9. Discussion/possible action – Setting 2019 Board Meeting schedule
10. Executive Director’s Report
11. Help Yourself to Better Health – Presented by ADRC-CW Community Health Educators
12. Future Agenda Items
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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

Signed:  
Doug Machon

FAXED TO WAUSAU DAILY HERALD,  
WR TRIBUNE, MARSHFIELD NEWS  
HERALD & ANTIGO DAILY JOURNAL  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_

THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_