

The Aging & Disability Resource Center of Central Wisconsin ADRC-CW Ad Hoc Committee Meeting to review and update board policies will be held at 2600 Stewart Ave, Suite 25, Wausau, WI on Wednesday, February 19, 2020 at 11:00 AM.

**ADRC-CW AD HOC COMMITTEE MEETING TO REVIEW
AND UPDATE BOARD POLICES**

Agenda

1. Call to order
2. Public Comments
3. Approval of Minutes – 11/22/19
4. Discussion/possible action – Board Policies – Section V
 - a. Budget Policies and Procedure policy: referred to the Finance Committee
 - b. Distribution of Assets upon Member County Withdrawal policy: referred to Steve Prell
 - c. Reserves of Support from Member Counties policy: referred to Steve Prell
 - d. Grant and Gift Application Policy: reviewed and revised by Committee and approved by Board in 2019
5. Future meeting dates and agenda items
6. 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: Dona Schwichtenberg, Ad Hoc Committee Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time _____ AM/PM
By _____