

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN **EXECUTIVE COMMITTEE of the BOARD** will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on **August 23, 2018** at **9:00 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. Discussion/possible action – Approval of Executive Committee Minutes for February 8, 2018; February 2, 2018; and December 8, 2017.
4. Discussion/possible action – Board Governance including but not limited to role clarity, organizational communication and exploration of consent agendas.
5. Future 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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

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WR TRIBUNE, MARSHFIELD NEWS  
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Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_

Signed:  
Doug Machon  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_