## NOTICE OF ADRC-CW AD HOC COMMITTEE MEETING TO REVIEW AND UPDATE BOARD POLICES

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN ADRC-CW AD HOC COMMITTEE MEETING TO REVIEW AND UPDATE BOARD POLICES will be held at 2600 Stewart Ave, Suite 25, Wausau, WI on Wednesday, July 31, 2019 at 11:00 AM

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence though 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 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, and WI Rapids 421-0014.

## **AGENDA**

- 1. Call to order
- 2. Public Comments
- 3. Approval of Minutes 7/11/19
- 4. Discussion/possible action Develop a plan of action and order of attack to organize and update policies.
- 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 <a href="mailto:infomarathon@mail.co.marathon.wi.us">infomarathon@mail.co.marathon.wi.us</a> one business day before the meeting.

	Signed: Dona Schwichtenberg, Ad Hoc Committee Chair
FAXED TO WAUSAU DAILY HERALD,	THIS NOTICE POSTED AT THE
WR TRIBUNE, MARSHFIELD NEWS	COURTHOUSE
HERALD & ANTIGO DAILY JOURNAL	DateTimeAM/PM
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