



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD
MEETING
Thursday, May 14, 2020
9:30 A.M.**

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.

Due to the COVID-19 pandemic and associated public health directives, this meeting will be held via video and teleconference. Persons wishing to attend the meeting by phone may call into the telephone conference beginning no more than 10 minutes prior to the start time indicated above using the following information:

- Join [Hangouts Meet](https://meet.google.com/ofx-ycve-uoo) by clicking on this link: meet.google.com/ofx-ycve-uoo or
- Join via phone by calling 1-402-627-0288 and when asked, enter the following PIN: 249 690 410#

Once you join the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

AMENDED AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments – The Public Comment portion of the agenda is-suspended-temporarily because the technology necessary to afford the public the opportunity to address the ADRC-CW Board or ADRC-CW staff during public comment is difficult to guarantee, if a large number of individuals have elected to call in.
4. Approval of Minutes – 03/12/2020
5. Approval of Minutes from Special Meeting on COVID-19 – 3/26/2020

Antigo

715-627-6232
1225 Langlade Rd
Antigo, WI 54409

Marshfield

715-384-8479
300 S Peach Ave
Suite 1
Marshfield, WI 54449

Merrill

715-536-0311
607 N Sales St
Suite 206
Merrill, WI 54452

Wausau

715-261-6070
2600 Stewart Ave
Suite 25
Wausau, WI 54401

Wisconsin Rapids

715-421-0014
220 3rd Avenue S
Suite 1
Wisconsin Rapids, WI 54495

Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org

WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.

6. Report from the Finance Committee
7. Discussion/possible action – Year-end Budget Summary
8. Discussion/possible action – 2020 Budget Adjustments
9. Discussion/possible action - Citizen Board Member Application - Doug Machon
10. Discussion/possible action – Final review of Gift Policy
11. Discussion/possible action – Landline Infrastructure Decline sample advocacy letter
12. Discussion/possible action – Director’s Report
13. Discussion/possible action – APS Presentation – Brenda Christian, Supervisor
14. Future Agenda Items
15. 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_____