

**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 **Tuesday, September 3, 2019 at 11:00 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 at the following locations: 300 S. Peach, Marshfield, WI; 607 N Sales, Merrill, WI; 1225 Langlade Rd, Antigo, WI; 220 3rd 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 – 08/21/2019
4. Discussion/possible action – Review and finalize policy on policies.
5. Discussion/possible action – Begin review and editing Board Conflict of Interest Policy.
6. Future meeting dates and agenda items
7. 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 _____