



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.**

**Thursday, June 10, 2021
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.

This meeting will be held in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

Due to the COVID-19 pandemic, the CDC and associated local, state, and federal public health recommendations, we **highly ask that if you have not been vaccinated or are not two weeks outside of your second vaccination, please wear a face mask and social distance or call in via video and/or teleconference.** You may participate in the meeting by using the following:

- Join with [Google Meet](https://meet.google.com/nry-smve-yki?hs=122&authuser=0) by clicking on this link <https://meet.google.com/nry-smve-yki?hs=122&authuser=0>
- Join via phone by calling 1 617-675-4444 and when asked, enter the following PIN: 658 538 082 6950#

Anyone wanting to participate via video or phone is welcome to join.

If you are joining by phone or computer, **PLEASE PUT YOUR PHONE or COMPUTER SPEAKER ON MUTE!** Use *6 (star 6) to put phones on mute or take phones off mute.

AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 05/13/2021
5. Discussion/possible action – Election of ADRC-CW Board Officers

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 3 rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org				
<i>WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.</i>				

6. Discussion/possible action – Election of ADRC-CW Executive Committee Members
7. Discussion/possible action – Finance Committee Report
8. Discussion/possible action – 2021 Budget Adjustments: Nutrition Program Capital Items
9. Discussion/possible action – Acknowledgment of Sharon Rybacki–Retirement from ADRC-CW Board
10. Discussion/possible action – Expansion of the Wisconsin Family Medical Leave Act
11. Discussion/possible action – Review and Approval of 2020 ADRC-CW Annual Report to the Community
12. Director’s Report – Review of 1st Quarter Data Report (January-March 2021) and Outcomes of Organizational Strategic Goals (January-April 2021)
13. Future Agenda Items
14. 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 _____

Tim Buttke, Chair _____
 THIS NOTICE POSTED AT THE COURTHOUSE
 Date _____ Time _____ AM/PM
 By _____

Signed: