

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at 2600 Stewart Ave, Suite 25, Wausau, WI on December 14, 2017 at 9:30 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 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, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 11/9/17
4. Introduction of New Board member – Dona Schwichtenberg
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Review and approval of draft board attendance policy
7. Discussion/possible action – Executive Director recruitment
8. Discussion/possible action – Setting 2018 ADRC-CW board meeting schedule
9. Executive Director's report
10. Future Agenda Items & Location
11. 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 12/16/17 Time 12:00 AM/PM

By Tracy A. Baker

Signed:

Doug Machon

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM

By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at the Marshfield Public Library-J.P. Aler Program Room, 105 S Maple Ave, Marshfield, WI on November 9th at 9:30 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.

*******NO VIDEOCONFERENCING OR PHONECONFERENCING*****
AVAILABLE FOR THIS MEETING**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – October 12, 2017
4. Discussion/possible action – Recommending a new citizen board member
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Budget adjustments
7. Discussion/possible action – Congregate Nutrition Program plans
8. Discussion/possible action – Executive Director recruitment
9. Future Agenda Items & Location – December 14th in Wausau
10. 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 11/1/17 Time 3:25 AM/PM
By Tracy & Baker

Signed:

Doug Machon

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM

By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at the LINCOLN COUNTY SERVICES CENTER, 801 N Sales Street, Merrill, WI on October 12th at 9:30 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; 1225 Langlade Rd, Antigo, WI; 220 3rd Ave S, WI Rapids, WI; 2600 Stewart Ave; Wausau, 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, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – September 14, 2017
4. Executive Directors Report
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Review and Approval of the 2018 Budget
7. Discussion/possible action – Nutrition program planning
8. Future Agenda Items & Location – November 9th in Marshfield
9. 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 10/14/17 Time 3:45 AM/PM
By Tracy Baker

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

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Rd, Antigo, WI** on September 14th at **9:30 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; 220 3rd Ave S, WI Rapids, WI; 2600 Stewart Ave., Wausau, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

AMENDED AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – July 13, 2017 and August 10, 2017
4. Discussion/possible action – Decision on three strategic issues for strategic plan
5. Discussion/possible action – Board minutes – defining “absent” and “excused” board members
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Budget adjustments
8. Discussion/possible action – Placing final 2016 audit on file
9. Discussion/possible action – 2018 Budget Summary and Overview
10. Discussion/possible action – Preliminary nutrition survey results-program review
11. Executive Director’s report
12. Future Agenda Items & Location – October 12th – Merrill
13. 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 9/16/17 Time 3:50AM/PM
By Tracy L Baker

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

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Rd, Antigo, WI** on September 14th at **9:30 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; 220 3rd Ave S, WI Rapids, WI; 2600 Stewart Ave., Wausau, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – July 12, 2017 and August 10, 2017
4. Discussion/possible action – Decision on three strategic issues for strategic plan
5. Discussion/possible action – Board minutes – defining “absent” and “excused” board members
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Budget adjustments
8. Discussion/possible action – Placing final 2016 audit on file
9. Discussion/possible action – 2018 Budget Summary and Overview
10. Discussion/possible action – Preliminary nutrition survey results-program review
11. Executive Director’s report
12. Future Agenda Items & Location – October 12th – Merrill
13. 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 9/16/17 Time 2:30AM PM

By Inacey & Bak

Signed:

Doug Machon

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM

By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at 220 3rd Ave. South, Wisconsin Rapids, WI on August 10, 2017 at 9:30 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; 1000 Lakeview Dr.; Wausau, 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, Wausau 261-6070.

AGENDA

1. Call to Order
2. Public Comments
3. Discussion/possible action – Board strategic planning discussion – Led by Peter Manley
4. Approval of Minutes – July 13, 2017
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Budget Adjustments
7. Discussion/possible action – Review of draft 2016 fiscal audit
8. Discussion/possible action – Update on nutrition program review
9. Executive Director's report
10. Future Agenda Items & Location – September 14th in Antigo
11. 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 8/10/17 Time 4:00 AM/PM
By Tracy A. Baker

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

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at the MARSHFIELD CHAMBER OF COMMERCE, 700 South Central Ave, Marshfield, WI on July 13, 2017 at 9:30 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.

*****NO VIDEOCONFERENCING AVAILABLE FOR THIS MEETING*****

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – June 8, 2017
4. Discussion/possible action – Approving a vendor for IT support
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Review of new budget policy drafted by Finance Committee
7. Discussion/possible action – Draft policy-Recruitment process for Executive Director position
8. Discussion/possible action – Update on nutrition program review
9. Discussion/possible action – Update on strategic planning-Discussion at August board meeting
10. Executive Director's Report
11. Future Agenda Items & Location
12. 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 6/28/17 Time 3:00 AM/PM
By Nancy L. Baku

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

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at the LINCOLN COUNTY SERVICES CENTER, 801 N Sales Street, Merrill, WI on June 8, 2017 at 9:30 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; 1225 Langlade Rd, Antigo, WI; 220 3rd Ave S, WI Rapids, WI; 2600 Stewart Ave; Wausau, 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, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – May 11, 2017
4. Discussion/possible action – Election of Officers
5. Discussion/possible action – Election of 2 additional members to the Executive Committee
6. Discussion/possible action – Naming a fourth member to the Finance Committee
7. Discussion/possible action – Report from the Finance Committee
8. Discussion/possible action – Raising the ADRC-CW Board citizen member per diem
9. Discussion/possible action – Update on the IT support RFP-Setting a board committee review date
10. Education item – Nutrition Program review
11. Discussion/possible action – Update on strategic planning –next steps
12. Executive Director's Report
13. Future Agenda Items & Location
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 5/31/17 Time 3:00 AM/PM

By Tracy & Baker

Signed:

Doug Machon

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM

By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Rd, Antigo, WI** on May 11th at **9:30 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; 220 3rd Ave S, WI Rapids, WI; 1000 Lakeview Dr.; Wausau, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Discussion/possible action – Strategic Planning facilitated by Peter Manley – 9:30-10:45
4. Approval of Minutes – 4/13/2017
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – New board policy forming an ADRC-CW Executive Committee
7. Discussion/possible action – Board direction regarding review process of IT support RFP
8. Executive Director's report
9. Future Agenda Items & Location – June 8th – Merrill – Annual Election of Officers
10. 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 5/13/17 Time 2:30 AM/PM

By Tracy A Baker

Signed:

Doug Machon

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM

By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at 220 3rd Ave So, Suite 1, WI Rapids, WI on April 13, 2017 at 9:30 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; 2600 Stewart Ave, Wausau, 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, Wausau 261-6070.

AGENDA

1. Call to Order
2. Public Comments
3. Discussion/possible action – Strategic Planning facilitated by Peter Manley – 9:30-10:45
4. Approval of Minutes – 3/9/17
5. Discussion/possible action – Recommendation of new citizen member to ADRC Board
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – 2016 Budget Adjustments
8. Discussion/possible action – 2017 Budget Adjustments
9. Discussion/possible action – 2016 Year End Fiscal Report
10. Discussion/possible action – Developing a policy regarding forming an ADRC Executive Committee
11. Executive Director's report
12. Future Agenda Items & Location
13. 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 4/5/17 Time 2:40AM (PM)
By Tracy L Baker

Signed:
Doug Machon
THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM
By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on March 9, 2017 at **9:30 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 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, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 2/9/17
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Approving a lease for the Marshfield office
6. Discussion/possible action – Developing policy regarding forming an ADRC-CW Executive Committee
7. Brief education item on Formal mandates
8. Executive Director’s report
9. Discussion/possible action – Strategic Planning discussion facilitated by Peter Manley, UW-Extension
10. Future Agenda Items & Location
11. 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 3/1/17 Time 11:00 (AM/PM)
By Traeger & Baker

Signed:

Doug Machon

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM

By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at 2600 Stewart Ave, Suite 25, Wausau, WI on February 9, 2017 at 9:30 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 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, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 1/12/17
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Budget adjustments
6. Discussion/possible action – Recommending ADRC-CW advisory member appointments
7. Discussion/possible action – 2016 Aging Unit Self-Assessment
8. Discussion/possible action – Update on Strategic Planning
9. Discussion/possible action – Building updates/signage
10. Executive Director's report
11. Roll call vote to go into closed session pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin
12. Vote to go back into open session and announce any actions taken during the closed session
13. Future Agenda Items & Location
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 2/11/17 Time 9:15 AM/PM
By Tracy R Baker

Signed:
Doug Machon
THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM
By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on January 12, 2017 at **9:30 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 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, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 12/8/16
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Recommending ADRC-CW advisory member appointments
6. Discussion/possible action – Accomplishments toward 2016 Overarching Goals
7. Discussion/possible action – 2017 Overarching Goals
8. Discussion/possible action – Review of 2013 Board Strategic Plan, Progress Made, and Development of New Plan
9. Executive Director's report
10. Future Agenda Items & Location
11. 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 1/5/17 Time 8:30 AM/PM

By *Doug Machon*

Signed:

Doug Machon

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM

By _____