

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on October 11, 2018 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 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, WI Rapids 421-0014.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 08/09/18
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/accept and place on file – Final 2017 Audit Report
6. Discussion/possible action – 2018 Budget Adjustments
7. Discussion/possible action – ADRC-CW 2019 Proposed Budget
8. Discussion/possible action – Review and Approve 2019 through 2023 Lincoln County Lease Agreement
9. Discussion/approval – 2018 MIPPA Grant Application
10. Discussion/possible action – Review of ADRC-CW Board Policy re: Review of Major Contracts, Request for Proposal Process
11. Discussion/possible action – 2019 through 2021 (Three Year) Aging Plan for Older Adults
12. Discussion/possible action – Review and Approval of ADRC-CW Advisory Committee Application for Carole Krochalk representing Langlade County
13. Executive Director’s Report
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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

Signed:

Doug Machon  
THIS NOTICE POSTED AT THE  
COURTHOUSE

FAXED TO WAUSAU DAILY HERALD,  
WR TRIBUNE, MARSHFIELD NEWS  
HERALD & ANTIGO DAILY JOURNAL  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_

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By \_\_\_\_\_