

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on April 11, 2019 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 – 03/14/2019
4. Discussion/possible action – Finance Committee Report
5. Discussion/possible action – 2018 Year End Fiscal Update
6. Discussion/possible action – 2019 Budget Adjustments
7. Discussion/possible action – Approval of amended Grant and Gift Application Policy per 3/14/2019  
Board discussion
8. Discussion/possible action – Assess the need to update all ADRC-CW Board Policies
9. Discussion/possible action – Executive Director Report
10. Future Meeting Schedule and Agenda Items
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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

Signed:  
Doug Machon

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

THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_