

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **220 3rd Avenue South, Wisconsin Rapids WI** on Thursday, August 8, 2013 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; 1000 Lakeview Drive, Wausau, WI; 1225 Langlade Rd, Antigo, WI; or 607 N. Sales, Merrill, 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, Merrill 536-0311.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 7/11/13
4. Executive Director’s Report
5. Discussion/possible action-Report from the Finance Committee
6. Discussion/possible action-Finalize “Review of Major Contracts, RFP Process” policy
7. Discussion/possible action-Update on Proposed Marathon County Compensation Plan
8. Education topic – Services by Target Groups, Focusing on Services to Disabled – Doug Below, Quality Manager
9. Discussion/possible action-Review of Strategic Planning Report – Next Steps
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 _____ Time _____ AM/PM
By _____

Signed:
Joanne Leonard
THIS NOTICE POSTED AT THE
COURTHOUSE
Date _____ Time _____ AM/PM
By _____