

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at 2600 Stewart Ave, Suite 250 Wausau WI on September 12 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 impact of aging and disabilities in the lives of adults.

In the event of inclement weather this meeting will be held by video conferencing 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 384-479, Merrill 536-0311, WI Rapids 424-0014

AMENDED AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes ± 8/8/19
4. Discussion/possible action ± A conversation with Representative Patrick Snyder, Assembly District 85
5. Discussion/possible action ± Election of ADRGCW Finance Committee member
6. Discussion/possible action ± Selection of Finance Committee Chair
7. Discussion/possible action ± Selection of Secretary/Treasurer
8. Discussion/possible action ± Report from the Finance Committee
9. Discussion/possible action ± Board approval of Kathleen Meyer, representing Wood County to the ADRGCW Advisory Committee ± Jennifer Cummings
10. Discussion/possible action ± Ad hoc Committee to Review and Update Board Policies ± Dona Schwichtenberg
 - a. Review and approval of Board Policy on Policies document
 - b. Board Conflict of Interest Form
11. Discussion/possible action ± Board Citizen Member Replacements for Marathon and Lincoln counties
12. Discussion/possible action ± Presentation of ADRGCW Dashboard Report ± Pa Thao

- 13. Discussion/possible action: 2019 MIPPA Grand Funds Application for Estimated \$16,653
- 14. Discussion/possible action: 2018 ADRGCW Annual Audit
- 15. Discussion/possible action: ([H F X W L Y H ' L U H F W R U ¶ V 5 H S R U W
- 16. Discussion/possible action: Follow up regarding August 8, 2019 Board Retreat
- 17. Future Agenda items
- 18. 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 email 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:
Tim Buttke, Chair
 THIS NOTICE POSTED AT THE
 COURTHOUSE
 Date _____ Time _____ AM/PM
 By _____