



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

**Thursday, September 10, 2020
9:30 A.M.**

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.

This meeting will be held at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI. State of Wisconsin Emergency Order #1 requires a face covering whenever you are indoors or in an enclosed space and other people are present in the same room or space. **PLEASE WEAR YOUR MASK.**

Due to the COVID-19 pandemic and associated local, state, and federal public health recommendations, it is highly recommended that meetings be held via video and/or teleconference. Our ADRC-CW offices are not open to the public until further notice. You may participate in the meeting by using the following:

- Join with **Google Meet** by clicking on this link <https://meet.google.com/kih-yysv-rue?authuser=1>
- Join via phone by calling 1 617-675-4444 and when asked, enter the following PIN: 852 013 961 2835#

If you are joining by phone or computer, **PLEASE PUT YOUR PHONE or COMPUTER SPEAKER ON MUTE!** Use *6 (star 6) to put phones on mute or take phones off mute.

AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 08/13/2020

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|---|---|--|---|--|
| Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409 | Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449 | Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452 | Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401 | Wisconsin Rapids 715-421-0014 220 3 rd Avenue S Suite 1 Wisconsin Rapids, WI 54495 |
| Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org | | | | |
| <i>WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.</i> | | | | |

5. Report from the Finance Committee
6. Discussion/possible action - Draft 2019 Audit Report: John Rader and Kacey Spoerl, Baker Tilly Virchow Krause, LLP
7. Discussion/possible action – Research on ADRC Combined Boards: Jonette Arms and Jennifer Cummings. Invited Advisory Committee Members: Doug Curler, Kathy Meyer, Tara Schneider, and Tony Omernik
8. Discussion/possible action – 2nd Amended Intergovernmental Cooperation
9. Discussion/possible action – Draft Contract for ADRC-CW acquisition of APS
10. Discussion/possible action – Location and format of future ADRC-CW Board Meetings
11. Discussion/possible action – Director’s Report
12. Future Agenda Items
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 _____ Time _____ AM/PM
 By _____

Signed:
Tim Buttke, Chair
 THIS NOTICE POSTED AT THE COURTHOUSE
 Date _____ Time _____ AM/PM
 By _____