



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

**Thursday, May 13, 2021
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](https://meet.google.com/nry-smve-yki?hs=122&authuser=0) by clicking on this link <https://meet.google.com/nry-smve-yki?hs=122&authuser=0>
- Join via phone by calling 1 617-675-4444 and when asked, enter the following PIN: 658 538 082 6950#

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 – 04/08/2021
5. Discussion/possible action – Finance Committee Report

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>				

6. Discussion/possible action – Review 2020 Unaudited Financial Information
7. Discussion/possible action – 2021 Budget Adjustments
8. Discussion/possible action – Executive Committee recommendation based on the meeting held Monday, May 3, 2021 to revisit combining ADRC-CW Board and Advisory Committee per the April 8, 2021 ADRC-CW Board Meeting
9. Discussion/possible action – Bill Clendening request to be appointed to the Policy Review Committee
10. Discussion/possible action – Applications for ADRC-CW Board membership
 - a. Kathleen M. Meyer, MD
 - b. Tony Omernik, MPA, BS
11. Director’s Report
12. Discussion/possible action – Focus group Area Plan Discussion – Jennifer Cummings
13. Future Agenda Items
14. 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 _____