



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.**

**Thursday, July 8, 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 in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

Due to the COVID-19 pandemic, the CDC and associated local, state, and federal public health recommendations, we **ask that if you have not been vaccinated or are not two weeks outside of your second vaccination, please wear a face mask and social distance or call in via video and/or teleconference.** 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#

Anyone wanting to participate via video or phone is welcome to join.

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 – 06/10/2021

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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. Discussion/possible action – Finance Committee Report
6. Discussion/possible action – 2021 Budget Adjustments: Nutrition Program Capital Items
7. Discussion/possible action – Acknowledgment of Sharon Rybacki–Retirement from ADRC-CW Board
8. Discussion/possible action – Aging and Disability Resource Centers 101 Presentation
9. Discussion/possible action – Health Equity: A Board’s Role in Building a Future We’re Proud of
Presented by *Katherine Cullinan, Health Equity Consultant, Bureau of Aging and Disability Resources, Division of Public Health, Wisconsin Department of Health Services*
10. Director’s Report
11. Future Agenda Items
12. 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 _____