



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

**Thursday, March 10, 2022  
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.**

You may participate virtually in the meeting by using the following:

- Join with Google Meet by clicking on this link  
<https://meet.google.com/ucd-gqfs-nqx?authuser=0>
- Join via phone by calling 1 617-675-4444 and when asked, enter the following PIN: 217 959 860 0536#

**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 – 2/10/2022

<b>Antigo</b> 715-627-6232 1225 Langlade Rd Antigo, WI 54409	<b>Marshfield</b> 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	<b>Merrill</b> 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	<b>Wausau</b> 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	<b>Wisconsin Rapids</b> 715-421-0014 220 3 <sup>rd</sup> Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: <a href="mailto:adrc@adrc-cw.org">adrc@adrc-cw.org</a> Website: <a href="http://www.adrc-cw.org">www.adrc-cw.org</a>				
<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: Finance-close out 2021, Grant reporting and reserves
7. Discussion/possible action: Finance Committee request to add additional member
8. Discussion/possible action: Proposed Antigo office updates-
  - Rental amounts for all ADRC-CW offices to use as a comparison
  - ADRC-CW Antigo staff feedback
9. Discussion/possible action: Executive Committee Report on the recruitment of a new executive director.
10. Discussion/possible Action: Marshfield Office Lease
11. 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](mailto: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 \_\_\_\_\_