



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN  
EXECUTIVE COMMITTEE –  
EXECUTIVE DIRECTOR RECRUITMENT SUBCOMMITTEE MEETING**

**Tuesday, January 25, 2022  
11:00 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 Aging and Disability Resource Center of Central WI 2600 Stewart Ave, Suite 25, Wausau, WI.

Due to the COVID-19 pandemic, the CDC and associated local, state, and federal public health recommendations, **regardless of your vaccination status, we ask that everyone 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 by clicking on this link:  
<https://meet.google.com/vqq-mpju-cdd?authuser=0&hs=122>
- Join via phone by calling 1-617-675-4444 and when asked, enter the following PIN: 157 334 717 2601#

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

**AGENDA**

1. Call to Order
2. Public Comments

|   |   |  |   |  |
|---|---|--|---|--|
| <b>Antigo</b><br>715-627-6232<br>1225 Langlade Rd<br>Antigo, WI 54409   | <b>Marshfield</b><br>715-384-8479<br>300 S Peach Ave<br>Suite 1<br>Marshfield, WI 54449 | <b>Merrill</b><br>715-536-0311<br>607 N Sales St<br>Suite 206<br>Merrill, WI 54452 | <b>Wausau</b><br>715-261-6070<br>2600 Stewart Ave<br>Suite 25<br>Wausau, WI 54401 | <b>Wisconsin Rapids</b><br>715-421-0014<br>220 3 <sup>rd</sup> Avenue S<br>Suite 1<br>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>                            |   |  |   |  |

3. Approval of Minutes – January 18, 2022
4. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, the review of candidates for the Executive Director of the ADRC of Central Wisconsin.
5. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
6. 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 \_\_\_\_\_