



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

**Thursday, December 8th, 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 – 11/10/22

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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: 3rd quarter data update
7. Discussion/possible action: Advisory Board Member appointments
8. Operations Report
9. Discussion/possible action: 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, to review compensation for the Executive Director of the ADRC of Central Wisconsin.
10. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
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.

EMAILED TO ANTIGO DAILY JOURNAL,
 MARSHFIELD NEWS HERALD, MERRILL FOTO
 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE
 Date 12/2/22 Time 2:00 AM/PM
 By Angela Hansen

Signed:
Ann Lemmer-Board Chair
 THIS NOTICE POSTED AT THE COURTHOUSE
 Date _____ Time _____AM/PM
 By _____