



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

**Thursday, January 13, 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.

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](https://meet.google.com/ucd-gqfs-nqx?hs=122&authuser=0) by clicking on this link <https://meet.google.com/ucd-gqfs-nqx?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 – 12/09/2021

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. Educational Item: Senior Nutrition Service cancellation in event of emergencies and winter weather
7. Discussion/possible action – Major Three-Year Food Contract for Wausau/Marathon County Service Area
8. Discussion/possible action – Updated 2021-2023 Lynn’s Catering contract for Antigo and Merrill service areas.
9. Discussion/possible action – Possible revision to 2020-2022 Norwood contract for Marshfield and Wisconsin Rapids service areas.
10. Discussion/possible action – Follow up reporting on State contact regarding funds to renovate property at 902 5th Avenue, Antigo, WI. 54409.
All activities related to this item are dependent upon seeking and obtaining funding from the Wisconsin Department of Health Services.
11. Discussion/possible action: Executive Committee Report on the recruitment of a new executive director.
12. Discussion/possible Action: ADRC-CW Wisconsin Rapids Office update
13. Director’s Report
14. Future Agenda Items
 - Educational Item: Benefits Specialist program/Medicare Part D Open Enrollment Period
15. 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 _____



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

**Thursday, February 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.

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 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#

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments

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4. Approval of Minutes – 1/13/2022
5. Discussion/possible action – Finance Committee Report
6. Educational Item: Benefit Specialist Overview and 2021 Open Enrollment Period (OEP)
7. Discussion/possible action – Marshfield office lease renewal
8. Discussion/possible action – Antigo office relocation/renovation informational update
9. Discussion/possible action: Executive Committee Report on the recruitment of a new executive director.
10. ADRC-CW Leadership 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.

Tim Buttko, Chair
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 Date _____ Time _____ AM/PM
 By _____

Signed:



**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.

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 2/10/2022
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
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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 one business day before the meeting.

Tim Buttke, Chair
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 By _____

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 Date _____ Time _____AM/PM
 By _____

Signed:



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

**Tuesday, March 15, 2022
11:30 am - 1:30 pm
Amended Agenda**

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.

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<https://meet.google.com/ged-hggx-qkc?authuser=0>
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AGENDA

1. Call to Order
2. Public Comments
3. MOTION TO GO INTO CLOSED SESSION (Roll call vote suggested)

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
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The ADRC Board will consider a motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or authority: namely interviewing and considering applications for employment for the position of ADRC Executive Director.

4. MOTION TO RETURN TO OPEN SESSION (Roll Call Not Necessary) and Possible Announcement(s) or Action Resulting from Closed Session items.

5. 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.

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Date _____ Time _____ AM/PM
By _____

Date _____ Time _____ AM/PM
By _____

Signed:
Tim Buttke, Chair

THIS NOTICE POSTED AT THE COURTHOUSE



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

**Thursday, April 14, 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.

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 3/10/2022
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
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6. Discussion/possible action: Finance-close out 2021
7. Discussion/possible action: Finance-2022 budget adjustments
8. Discussion/possible action: Proposed Antigo office/meal site
9. Discussion: Clarifying Closed Session rules
10. Discussion/possible action: Interim board leadership
11. Director's Report
12. Future Agenda Items
13. Adjournment

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FAXED TO WAUSAU DAILY HERALD, WR
TRIBUNE, MARSHFIELD NEWS
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Date _____ Time _____ AM/PM
By _____

Signed:
Tim Buttke, Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time _____ AM/PM
By _____



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

**Thursday, May 12th, 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.

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 4/14/2022
5. Discussion – Introduction of Board members

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
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6. Discussion: Board manual review
7. Discussion/possible action: Finance Committee Report
8. Discussion/possible action: 2nd quarter Data report-Kit
9. Discussion/possible action: Citizen member application- Mike Feirer
10. Discussion/possible action: Conflict of Interest policy review
11. Discussion: Process of Officer elections during June board meeting
12. Director's Report
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:
Jim Hampton, Interim Board Chair
 THIS NOTICE POSTED AT THE COURTHOUSE
 Date _____ Time _____ AM/PM
 By _____



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

**Thursday, June 9th, 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.

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 5/12/2022

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
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5. Discussion: Financial information
6. Discussion/possible action: Election of ADRC-CW board officers
7. Discussion/possible action: Election of executive committee
8. Discussion/possible action: Election of Finance committee
9. Educational item: Overview of ADRC 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.

EMAILED TO ANTIGO DAILY JOURNAL,
 MARSHFIELD NEWS HERALD, MERRILL FOTO
 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE
 Date _____ Time _____ AM/PM
 By _____

Signed:
Jim Hampton, Interim Board Chair
 THIS NOTICE POSTED AT THE COURTHOUSE
 Date _____ Time _____ AM/PM
 By _____



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

**Thursday, July 14th, 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.

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 6/09/2022

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
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5. Discussion/possible action: Finance committee report
6. Discussion/possible action: Senior Nutrition Program Caterer request for contract amendment
7. Discussion/possible action: Advisory Committee applications for Langlade County representation
 - a. Doug Curler
 - b. Penny Hurlbert
 - c. Kenneth Kubacki
8. Discussion/possible action: Bill Clendenning rescinds his nomination to the Executive Committee
9. Discussion/possible action: Election of executive committee
10. Discussion/possible action: Wausau Office
11. Educational item: Overview of Resource Center Services-Traci Zernicke
12. Director's Report
13. Future Agenda Items
 - a. Clarification from Corp Council regarding executive committee and closed sessions
14. Adjournment

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EMAILED TO ANTIGO DAILY JOURNAL,
 MARSHFIELD NEWS HERALD, MERRILL FOTO
 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE

Date 8/4/2022 Time 4:00 AM/PM
 By Angela Hansen

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



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

**Thursday, August 11th, 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.

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 7/14/22

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5. Discussion/possible action: 2021 Audit Report- John and Kacey from Baker Tilly
6. Education Item: Caregiver Support- Meagan and Kacie
7. Discussion/possible action: Finance committee report
8. Discussion/possible action: Budget Adjustments-Steve
9. Discussion/possible action: Advisory Committee applications for Wood County representation
10. Discussion: 2nd Quarter Quality report-Kit
11. Discussion/possible action: Wausau Office
12. Operations Report
13. Future Agenda Items
 - a. Clarification from Corp Council regarding executive committee and closed sessions
14. Adjournment

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EMAILED TO ANTIGO DAILY JOURNAL,
 MARSHFIELD NEWS HERALD, MERRILL FOTO
 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE
 Date 8/4/2022 Time 4:00 AM/PM
 By Angela Hansen

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



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

**Thursday, September 8th, 2022
9:30 A.M.**

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 8/11/22

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: Mike Puerner-Marathon County Corporation Counsel-closed meeting parameters, meeting notices other pertinent questions
6. Discussion/possible action: ADRC-CW board meeting attendance
7. Discussion/possible action: Nutrition program update, Norwood rate request
8. Discussion/possible action: Wausau Office
9. Operations Report
10. Future Agenda Items
11. 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 9/1 Time 12:30 AM/PM
 By Angela Hansen

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



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

**Thursday, October 13th, 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 – 9/8/22

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
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5. Discussion/possible action: Finance committee report
6. Discussion/possible action: Accept 2021 audit report
7. Discussion/possible action: Proposed 2023 budget
8. Discussion/possible action: Nutrition Program, Wood County Caterer Proposals
9. Discussion/possible action: IT Services Proposals
10. Discussion Possible action: Board Member Danielle Yuska's resignation from the board.
11. Discussion/possible action: Wausau Office
12. Discussion-Langlade County, Antigo community YMCA
13. Operations Report
14. Future Agenda Items
15. 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 10/6 Time 2:30 AM/PM
 By Angela Hansen

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



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

**Thursday, November 10th, 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 – 10/13/22

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. Education: Community Resources/Community Health-Erin Wells
6. Discussion/possible action: Finance committee report
7. Discussion/possible action: Major Contracts and Facility Lease agreements policy
8. Discussion/possible action: Executive Committee election to replace Danielle Yuska
9. Discussion/possible action: Evaluating Organizational effectiveness
10. Operations 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.

EMAILED TO ANTIGO DAILY JOURNAL,
 MARSHFIELD NEWS HERALD, MERRILL FOTO
 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE
 Date 11/4 Time 2:30 AM/PM
 By Angela Hansen

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



**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

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 _____