



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN
EXECUTIVE COMMITTEE –**

January 11th, 2024

Immediately following the ADRC-CW Board Meeting

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 office: 2600 Stewart Ave suite 25. Wausau, WI

You may participate in the meeting by using the following:

Join from the meeting link

<https://meet.google.com/ddx-seho-mym?authuser=0&hs=122>

Join by phone

(US) +1 440-494-6381 PIN: 255 691 679# United States Toll

Global call-in numbers

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.

AMENDED AGENDA

1. Call to Order
2. Public Comments
3. Approval on Minutes 10/12/23

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>				

4. Discussion/Possible Action: Executive Director Review process and Organizational goal setting timelines
5. 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 discussion/completion of the annual performance review for the Executive Director of the ADRC of Central Wisconsin.
6. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
7. 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 1/5/24 Time 1:00 AM/PM
 By Holly Thompson

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