



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

**Thursday, January 12th, 2023
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 – 12/08/22

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. Education Item: Quality manager/continuous improvement
7. Discussion/possible action: Customer satisfaction Survey results
8. Discussion/possible action: Advisory Board Member appointment
9. Discussion/possible action: 2023 Board meeting schedule.
10. Discussion/possible action: Wausau office update
11. Discussion/possible action: development of ad hoc committee to develop board meeting policy
12. Discussion/possible action: Strategic Goals/outcomes update, development of Organizational Ends statements
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: 1/6/2023 Time: 1:00 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, February 9th, 2023
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 – 1/12/23

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
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5. Discussion/possible action: Wausau Office relocation proposal
6. Discussion/possible action: Strategic Goals update
7. Discussion/possible action: Board attendance policy
8. 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, review of the annual performance review for the Executive Director of the ADRC of Central Wisconsin
9. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
10. Discussion/possible action: Lynn’s Catering Contract Addendum request
11. Discussion/possible action: Advocacy Days
12. Operations Report
13. Future Agenda Items
 - a. Further Discussion regarding ENDS Statements
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.

EMAILED TO ANTIGO DAILY JOURNAL,
 MARSHFIELD NEWS HERALD, MERRILL FOTO
 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE
 Date:2/3/2023 Time: 1:00 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, March 9th, 2023
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 – 2/9/23

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
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5. Discussion/possible action: Wausau Office relocation proposal
6. Discussion/possible action: Finance report
7. Discussion/possible action-Review of office lease expiration dates and next steps
8. Discussion/possible action: Strategic Goals proposal/Ends Statements
9. Discussion/possible action: 4th quarter Quality report-Kit
10. Discussion/possible action: Board Policy draft review-Closed session meeting policy, policy review committee
11. Discussion/possible action: Board member application- Maria Pregler
12. Education: Community Health Education-Jen Clark
13. Operations Report
14. Future Agenda Items
15. Adjournment

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EMAILED TO ANTIGO DAILY JOURNAL,
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 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE
 Date:3/3/2023 Time: 11:00 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, April 13th, 2023
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. Introduction of New Board Members
5. Approval of Minutes – 3/9/23

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				
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6. Education item: Community Health Educator-Jen Clark
7. Discussion/possible action: Finance report
8. Discussion/possible action-2022 Year End-Fiscal/Steve Prell
9. Discussion/possible action:2023 Budget Adjustments-Fiscal/Steve Prell
10. Discussion/possible action: Operations Plan-Mike Rhea
11. Discussion/possible action: Update regarding closed session policy
12. Operations Report- Mike Rhea
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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date:4/7/2023 Time: 11:00 **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, 220 3rd Ave South, Wisconsin Rapids, WI**

**Thursday, May 11th, 2023
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, 220 3rd Ave South, Wisconsin Rapids, 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>
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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Reminder-Discussion following public comment is for board members only. Comments from other attendees will only be allowed at the discretion of the board.
5. Approval of Minutes – 4/13/23

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 3rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
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6. Education item: Nutrition Services-Ronda James
7. Discussion/possible action: Finance report
8. Discussion/possible action-Schmidt fund update, updates on other accounts
9. Discussion/possible action: Development of Policy committee
10. Discussion/possible action: Lifeline/Personal Emergency Response Service-Traci Zernicke
11. Operations 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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date:5/5/2023 Time:1:00 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

**1225 Langlade Road
Antigo, WI 54409**

**Thursday, June 8th, 2023
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, Antigo office**

**1225 Langlade Road
Antigo, WI 54409**

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>
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AGENDA

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

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				
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4. Approval of Minutes – 5/11/23
5. Discussion/possible action: Finance report
6. Discussion/possible action: Budget Adjustments 2023
7. Discussion/possible action: Board officer elections
8. Discussion: Resignation of Dona Schwichtenberg
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: 6/2/2023 Time: 1:00AM/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
801 N. Sales St
Merrill, WI 54452

Thursday, July 13th, 2023
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, Merrill Service Center**
801 N. Sales St.
Merrill, WI. 54452

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

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AGENDA

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

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4. Approval of Minutes – 6/08/23
5. Discussion/possible action: Finance report
6. Discussion: Update on Lifeline-Traci Zernicke
7. Discussion/possible action: Closed Session Meeting Policy
8. Discussion/ Possible action: Annual report
9. Discussion/Possible Action: Update on Office Leases
10. Education Item: Volunteer Services-Peggy Kurth
11. Operations 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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date: 7/7/23 Time: 1:00 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
300 S Peach Ave.
Marshfield, WI 54449

Thursday, August 10th, 2023
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, Marshfield office**
300 S Peach Ave.
Marshfield, WI 54449

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

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<https://meet.google.com/ucd-gqfs-nqx?authuser=0>
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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 7/13/23
5. Approval of Minutes – 5/11/23
6. Discussion/possible action: Finance report/audit report draft

7. Discussion/possible action: Executive Committee Membership
8. Discussion/possible action: Closed Session Meeting Policy-updated policy
9. Discussion/ Possible action: Operations plan update-Aging Services
10. Discussion/ Possible action: 2nd Quarter data review-Kit
11. Operations 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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date: 8/4/23 Time: 1:00 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
2600 Stewart Ave Suite 25
Wausau, WI 54401

Thursday, September 14th , 2023
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, Wausau Office**
2600 Stewart Ave Suite 25
Wausau, WI 54401

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 8/10/23
5. Discussion/possible action: Finance report/audit report final copy
6. Discussion/possible action: Office lease updates

- 7. Education Item: The benefit of regionalization-Mike Rhea
- 8. Education Item: How the ADRC Serves the Disabled Population
- 9. Discussion: All Staff Celebration 9/26/23
- 10. Operations Report
- 11. Future Agenda Items
- 12. Adjournment

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EMAILED TO ANTIGO DAILY JOURNAL,
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 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE
 Date: 9/8/23 Time: 1:00 AM/**PM**
 By Holly Thompson

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
2600 Stewart Ave Suite 25
Wausau, WI 54401

Thursday, October 12th , 2023
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, Wausau Office**
2600 Stewart Ave Suite 25
Wausau, WI 54401

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AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 9/14/23
5. Discussion/possible action: Finance report- 2024 budget

6. Discussion/possible action: Finance committee- is there a need for additional members to assure quorum requirements for all meetings?
7. Discussion/possible action: Should the organization explore expanding to additional counties?
8. Discussion/possible action: Office lease updates
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,
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 RAPIDS TRIBUNE
 Date: 10/6/23 Time: 1:00 AM/PM
 By Holly Thompson

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
2600 Stewart Ave Suite 25
Wausau, WI 54401

Thursday, November 9th , 2023
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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Wausau, WI 54401

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- 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 – 10/12/23
5. Discussion/possible action: Finance committee update

6. Discussion/possible action: Fund Transfer Request-Steve Prell
7. Discussion/possible action: Lynn's Catering contract extensions-Ronda James
8. Discussion/possible action: Office lease updates
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: 11/3/23 Time: 1:00 AM/PM
By Holly Thompson

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
2600 Stewart Ave Suite 25
Wausau, WI 54401

Thursday, December 14th, 2023
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, Wausau Office**
2600 Stewart Ave Suite 25
Wausau, WI 54401

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. Board Comments
4. Public Comments
5. Approval of Minutes – 11/9/23
6. Discussion/possible action: Finance committee update

- 7. Discussion/possible action: 3rd quarter quality report-Kit
- 8. Education Item:Resource Services-Prevention
- 9. Discussion/possible action: Office lease updates
- 10. Operations Report
- 11. Discussion/possible action: 2024 ADRC-CW Board meeting locations
- 12. Closing Board discussion or comments
- 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.

EMAILED TO ANTIGO DAILY JOURNAL,
 MARSHFIELD NEWS HERALD, MERRILL FOTO
 NEWS, WAUSAU DAILY HERALD, WISCONSIN
 RAPIDS TRIBUNE
 Date: 12/8/23 Time: 1:00 AM/PM
 By Holly Thompson

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