



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING**  
**2600 Stewart Ave Suite 25**  
**Wausau, WI 54401**

**Thursday, February 8th 2024**  
**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 – 1/11/24
6. Discussion/possible action: Finance committee update

- 7. Discussion/possible action: Budget Adjustment
- 8. Discussion/possible action: Office leases
  - a. Lincoln County
  - b. Wisconsin Rapids
  - c. Marshfield
  - d. Wausau
- 9. Discussion/possible action: Connexus Grant
- 10. Discussion/possible action: Operations plan Review and Update
- 11. Discussion/Possible Action: Board application-Joel Z
- 12. Education Item: Aging Services- Prevention
- 13. Operations Report
- 14. Closing Board discussion or comments
- 15. Future Agenda Items
- 16. 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.

EMAILED TO ANTIGO DAILY JOURNAL,  
 MARSHFIELD NEWS HERALD, MERRILL FOTO  
 NEWS, WAUSAU DAILY HERALD, WISCONSIN  
 RAPIDS TRIBUNE  
 Date: 2/2/24 Time: 1:00 AM/PM  
 By Holly Thompson

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