



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

**1225 Langlade Road
Antigo, WI 54409**

**Thursday, June 13, 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, 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>
- 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. Introduction of new Board Members
4. Public Comments
5. Approval of Minutes – 5/09/24

- 6. Discussion/possible action: Finance committee update
 - Budget Adjustment

- 7. Discussion/possible action: Board Elections
 - Officers-Chair,vice chair,Secretary/treasurer
 - Executive Committee at large member
 - Policy Committee

- 8. Operations Report

- 9. Discussion/possible action-1st Quarter Data report-Kit Ruesch

- 10. Future Agenda Items

- 11. Board comments regarding their represented communities, committees and boards

- 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: 6/7/24 Time: 1:00 AM/PM
 By Holly Thompson

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