



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
607 North Sales St.
Merrill, WI

Thursday, July 11th, 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, Merrill Office**
607 N Sales St
Merrill, WI 54452

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 – 6/13/24
5. Discussion/possible action: Finance committee update

- 6. Discussion/possible action: Senior Dining Update-Ronda
- 7. Operations Report-Program Directors
- 8. Future Agenda Items-
 - a. Organizational Chart review
- 9. Board comments regarding their represented communities, committees and boards
 - a. Schedule Executive Committee meeting for August
 - b. Next month's meeting will be held in our Marshfield office
- 10. 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: 7/5/24 Time: 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer-Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____