

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at the **LINCOLN COUNTY SERVICES CENTER, 801 N Sales Street, Merrill, WI** on October 8, 2015 at **9:30 AM**.

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.

In the event of inclement weather this meeting will be held by video conference with public access at the following locations: 300 S. Peach, Marshfield, WI; 1225 Langlade Rd, Antigo, WI; 220 3<sup>rd</sup> Ave S, WI Rapids, WI; 1000 Lakeview Dr.; Wausau, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Antigo 627-6232, Marshfield 384-8479, Wausau 261-6070, WI Rapids 421-0014.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – September 10, 2015
4. Discussion/possible action – New Advisory committee member from Wood County
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Approval of the 2016 Budget
7. Discussion/possible action – Approval of the Final Three-year Aging Plan
8. Discussion/possible action – Building update & Proposed 2016 ADRC contract requirements
9. Discussion/possible action – Marketing Re-branding Plan update
10. Executive Director's Report
11. Future Agenda Items & Location
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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

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Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
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Signed:  
Joanne Leonard  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_