A meeting of the LINCOLN, LANGLADE, MARATHON, AND WOOD COUNTY AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN ADVISORY COMMITTEES will be held at **2600 Stewart Avenue**, **Suite 25**, **Wausau**, **WI** on <u>Wednesday</u>, <u>September 27</u>, <u>2017</u> at **10:00 A.M.** 

Mission: The Aging and Disability Resource Center 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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- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes May 24, 2017
- 4. Director's Report and Updates since Last Meeting
  - a. All Staff Meeting update
  - b. Trauma Informed Care Update
  - c. Dementia Friendly Community Update

## 2017 Goal Areas

- 5. Progress toward Goals:
  - a. 2018 Budget Summary Overview
  - b. Nutrition Program Survey
- 6. ADRC-CW Board Strategic Plan
  - a. How do we provide a high level of services with an expanding target population and no increase in funding?
  - b. How does the ADRC-CW serve more individuals with disabilities?
  - c. How does the ADRC-CW become well known in our communities as a familiar and trusted source of information related to aging and disabilities?
- 7. Upcoming meeting dates: Wednesday, November 15, 2017 at 10:00 (NOTE: this meeting date is earlier than usual in consideration of the Thanksgiving holiday)

Signed:

8. Adjournment

"ANY PERSON PLANNING TO ATTEND THIS MEETING WHO NEEDS SOME TYPE OF SPECIAL ACCOMMODATION IN ORDER TO PARTICIPATE SHOULD CALL THE ADRC-CW OFFICE at 888-486-9545."

	Linda Weitz		
FAXED TO WAUSAU DAILY HERALD,	THIS NOTICE POSTED AT THE		
WR TRIBUNE, MARSHFIELD NEWS	COURTHOUSE		
HERALD & ANTIGO DAILY JOURNAL			
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