A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on March 8, 2018 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; 607 N Sales, Merrill, WI; 1225 Langlade Rd, Antigo, WI; 220 3rd Ave So, WI Rapids, 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, Merrill 536-0311, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 2/8/18, 2/16/18 and 2/23/18
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Review of Aging Plan assessment – Jennifer Cummings
6. Discussion/possible action – Application for state-funded Dementia Care Specialist position – Jennifer Cummings
7. Discussion/possible action – Review of draft policy from Finance Committee – ADRC-CW Distribution of Assets upon Member County Withdrawal of ADRC-CW Dissolution
8. Executive Director's report
9. Future Agenda Items
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.

Signed:
Doug Machon

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE, MARSHFIELD NEWS
HERALD & ANTIGO DAILY JOURNAL
Date_____Time_____AM/PM
By_____

THIS NOTICE POSTED AT THE
COURTHOUSE

Date_____Time_____AM/PM
By _____