A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on <u>February 16, 2018</u> at **9:00 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

## **AGENDA**

- 1. Call to Order
- 2. Public Comments
- 3. Interview and Selection Process for the Position of Executive Director ADRC-CW a) MOTION TO GO INTO CLOSED SESSION (Roll Call Vote Suggested) Pursuant to §19.85 (1) (c) For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss or possibly act upon the following:
  - 1. In-Person Second Round Interview of Executive Director ADRC-CW Candidates
  - b) MOTION TO RETURN TO OPEN SESSION (No Roll Call vote needed). Discussion and Possible Action and/or Announcements from Closed Session.

Signed:

4. 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 <a href="mailto:infomarathon@mail.co.marathon.wi.us">infomarathon@mail.co.marathon.wi.us</a> one business day before the meeting.

	Doug Machon
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