

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Rd, Antigo, WI** on September 10, 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; 607 N Sales, Merrill, 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: Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – August 13, 2015
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Accepting final 2014 audit and placing on file
6. Discussion/possible action – Preliminary review of 2016 ADRC-CW Budget
7. Discussion/possible action – Continuation of Marketing Goals discussion
8. Discussion/possible action – 3<sup>rd</sup> Qtr Progress toward 2015 Overarching Goals
9. Discussion/possible action – State budget update
10. Discussion/possible action – Wausau and Marshfield building updates
11. Executive Director's Report
12. Future Agenda Items & Location
13. 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.**

FAXED TO WAUSAU DAILY HERALD,  
WR TRIBUNE, MARSHFIELD NEWS  
HERALD & ANTIGO DAILY JOURNAL  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_

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