

The Aging & Disability Resource Center of Central Wisconsin ADRC-CW Ad Hoc Committee Meeting to review and update board policies will be held at 2600 Stewart Ave, Suite 25, Wausau, WI on Wednesday, February 19, 2020 at 11:00 AM.

**ADRC-CW AD HOC COMMITTEE MEETING TO REVIEW  
AND UPDATE BOARD POLICES**

**Agenda**

1. Call to order
2. Public Comments
3. Approval of Minutes – 11/22/19
4. Discussion/possible action – Board Policies – Section V
  - a. Budget Policies and Procedure policy: referred to the Finance Committee
  - b. Distribution of Assets upon Member County Withdrawal policy: referred to Steve Prell
  - c. Reserves of Support from Member Counties policy: referred to Steve Prell
  - d. Grant and Gift Application Policy: reviewed and revised by Committee and approved by Board in 2019
5. Future meeting dates and agenda items
6. 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: Dona Schwichtenberg, Ad Hoc Committee Chair  
THIS NOTICE POSTED AT THE COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_