

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at the **Marshfield Public Library-J.P. Aler Program Room, 105 S Maple Ave, Marshfield, WI** on November 9<sup>th</sup> 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.

**\*\*\*\*\*NO VIDEOCONFERENCING OR PHONECONFERENCING\*\*\*\*\*  
AVAILABLE FOR THIS MEETING**

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – October 12, 2017
4. Discussion/possible action – Recommending a new citizen board member
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Budget adjustments
7. Discussion/possible action – Congregate Nutrition Program plans
8. Discussion/possible action – Executive Director recruitment
9. Future Agenda Items & Location – December 14<sup>th</sup> in Wausau
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](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:  
Doug Machon  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_