

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 9, 2017 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 3<sup>rd</sup> 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 – 2/9/17
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Approving a lease for the Marshfield office
6. Discussion/possible action – Developing policy regarding forming an ADRC-CW Executive Committee
7. Brief education item on Formal mandates
8. Executive Director's report
9. Discussion/possible action – Strategic Planning discussion facilitated by Peter Manley, UW-Extension
10. Future Agenda Items & Location
11. 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.**

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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 \_\_\_\_\_