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>December 12, 2019</u> 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 -11/14/19
- 4. Discussion/possible action Report from the Finance Committee
- Discussion/possible action WI Rapids regional office lease: Communications between WI Rapids Mayor and Wood County Corporation Council on behalf of Lowe Center tenants
- 6. Discussion/possible action Executive Director's Report
- 7. Future Agenda Items
- 8. 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.

Signed.

	Signed.
FAXED TO WAUSAU DAILY HERALD,	Tim Buttke, Chair
WR TRIBUNE, MARSHFIELD NEWS	THIS NOTICE POSTED AT THE
HERALD & ANTIGO DAILY JOURNAL	COURTHOUSE
DateTimeAM/PM	DateTimeAM/PM
By	By