

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Rd, Antigo, WI** on May 12th 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 3rd 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. Introduction of New Board Members
4. Approval of Minutes – April 14, 2016
5. Presentation by Chris Ghidorzi regarding Proposed Wausau office space
6. Discussion/possible action – Election of Officers: Chair, Vice-Chair, Secretary/Treasurer
7. Discussion/possible action – Report by the Finance Committee
8. Discussion/possible action – Approval to proceed in entering into lease for proposed Wausau office space
9. Discussion/possible action – Board volunteer to provide input to state regarding ADRC governing board responsibilities
10. Discussion/possible action – Review of draft policy regarding “Distribution of Assets upon Member County withdrawal or Dissolution of ADRC-CW”
11. Discussion/possible action – Marshfield building update
12. Executive Director’s report
13. Future Agenda Items & Location – June 9th - Merrill
14. 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 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 _____