

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 Friday, November 22, 2019 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 – 10/23/19

4. Discussion/possible action
 - a. Review committee updates made to ADRC-CW Annual Report Policy (Section I) and Board of Directors Attendance Policy (Section II)
 - b. Finalize Board and Advisory Composition (Section II)
 - c. Begin review of Finance Committee Policy (Section V)

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 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 _____