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>February 23, 2018</u> at **11:00 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 3rd 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. Discussion/possible action ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, to review candidates for the ADRC-CW Executive Director position, and discuss potential offer of hire.
- 4. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
- 5. Future 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.

Signed:

	Doug Machon
FAXED TO WAUSAU DAILY HERALD,	THIS NOTICE POSTED AT THE
WR TRIBUNE, MARSHFIELD NEWS	COURTHOUSE
HERALD & ANTIGO DAILY JOURNAL	
DateTimeAM/PM	DateTimeAM/PM
Ву	Ву