



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

Thursday, June 11, 2020

9:30 A.M.

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.

Due to the COVID-19 pandemic and associated local and state public health recommendations, this meeting will be held via video and teleconference until further notice. You may participate in the meeting by using the following:

- **Join with Google Meet** by clicking on this link: meet.google.com/ydw-oyfg-rrj or
- **Join via phone** by calling 1-617-675-4444 and when asked, enter the following PIN: 150 259 582 5743#

Once you join, PLEASE PUT YOUR PHONE or COMPUTER SPEAKER ON MUTE!

AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments – The Public Comment portion of the agenda is-suspended-temporarily because the technology necessary to afford the public the opportunity to address the ADRC-CW Board or ADRC-CW staff during public comment is difficult to guarantee, if a large number of individuals have elected to call in.
4. Approval of Minutes – 05/14/2020
5. ADRC-CW Board Election of Officers:
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary/Treasurer

Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	Wisconsin Rapids 715-421-0014 220 3 rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org				
<i>WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.</i>				

6. Report from the Finance Committee
7. Discussion/possible action – 2020 Budget Adjustments
8. Discussion/possible action – Requesting Board approval of policies from Finance Committee
 - a. Budget
 - b. Distribution of Assets
 - c. Reserves
9. Discussion/possible action – Presentation by State Representative Mary Felzkowski, Assistant Majority Leader, Assembly District 35
10. Discussion/possible action – Request approval of submission of \$8,300 grant application to the Community Foundation of North Central Wisconsin for “Creating Community Connections using Chromebooks during COVID-19” to combat social isolation by engaging adults who are aging and/or living with a disability in the appropriate use of technology
11. Discussion/possible action – Director’s Report
12. Discussion/possible action – A day/week at the Aging and Disability “**Resource Center**” of Central WI – Presented by Mike Rhea
13. Future Agenda Items
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:
Tim Buttke, Chair

THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time _____ AM/PM
By _____