

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1225 Langlade Rd., Antigo WI** on Thursday, April 12, 2012 at **9:00 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; 1000 Lakeview Dr., Wausau, WI; 220 3rd Ave So., Wisconsin Rapids, WI; 607 N Sales St, Merrill, WI.

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Merrill 536-0311, Marshfield 384-8479, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 3/8/12
4. Executive Director’s Report
5. Discussion/possible action – 2011 End of Year Fiscal Report
6. Discussion/possible action – Monthly Fiscal Report-February
7. Discussion/possible action – 2012 Budget Adjustments
8. Discussion/possible action – Advisory Committee Report – Preliminary Survey Feedback
9. Discussion/possible action – Wood County Transportation Update
10. Discussion/possible action – Wausau Lease Update
11. Discussion/possible action – SNAC Program Update
12. Discussion/possible action – Strategic Planning
13. Future Agenda Items & Location
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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE & MARSHFIELD NEWS
HERALD, ANTIGO DAILY JOURNAL
Date _____ Time _____ AM/PM
By _____

Signed:
Hilde Henkel
THIS NOTICE POSTED AT THE
COURTHOUSE
Date _____ Time _____ AM/PM
By _____