

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **300 S. Peach, Suite 1, Marshfield, WI** on Thursday, June 10, 2010 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; and Centralia Center, 220 3rd Ave So., Wisconsin Rapids, WI.

Public comments can be expressed at any of the following locations via video conference: 300 S. Peach, Marshfield, WI; 1000 Lakeview Dr., Wausau, WI; and Centralia Center, 220 3rd Ave So., Wisconsin Rapids, WI.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 5/13/10
4. Executive Director’s Report
5. Presentation by Rhonda Lechner, Office of Resource Center Development-Board Survey of Physical Location
6. Discussion/possible action – Renewal application \$10,000 Ministry Foundation grant
7. Discussion/possible action – IT Support update and new phone system
8. Discussion/possible action – Fiscal Policy
9. Discussion/possible action – Advisory Committee appointments
10. Discussion/possible action – Citizen Member recruitment
11. Monthly fiscal report
12. Discussion/possible action – Board meetings in other locations
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

Date _____ Time _____ AM/PM
By _____

Signed:
Hilde Henkel
THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM
By _____