

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, July 8th, 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 3<sup>rd</sup> 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 3<sup>rd</sup> Ave So., Wisconsin Rapids, WI.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 6/10/10
4. Executive Director's Report
5. Discussion/possible action – IT Support and new phone system
6. Discussion/possible action – Advisory committee composition and appointment policy
7. Discussion/possible action – Board member and advisory committee recruitment and timelines
8. Discussion/possible action – ADRC Location and Facility survey
9. Monthly fiscal report
10. Long Term Care update-Sharon Davisson
11. Future Agenda Items & Location
12. 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 \_\_\_\_\_