

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Dr., Wausau, WI** on Thursday, March 10, 2011 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 3<sup>rd</sup> Ave So., Wisconsin Rapids, WI; 1225 Langlade Road, Antigo, 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:  
Antigo 627-6232, 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 – 2/10/11
4. Executive Director's Report
5. Advisory Committee Report
6. Discussion/possible action – Approval of National Family Caregiver Support Program-Self Assessment
7. Discussion/possible action – Bank Deposits
8. Monthly fiscal report
9. Discussion/possible action – Budget adjustments
10. Discussion/possible action – New ADRC-CW Citizen board member
11. Discussion/possible action – Review of Board policy – Executive Director Performance Review
12. Educational presentation – Functional Screen Basics –Jennifer Pagel & Sharon Rybacki
13. Roll call vote to go into closed session pursuant to WI Statutes Section 19.85 (1)(f) to discuss and possibly act upon the following: unpaid medical leave request.
14. The Board may reconvene into open session and announce any actions taken during the closed session portion of the meeting.
15. Future Agenda Items & Location
16. 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 \_\_\_\_\_