

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **607 N Sales St, Merrill, WI** on **Thursday, May 10, 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 3<sup>rd</sup> Ave So., Wisconsin Rapids, WI; 1225 Langlade Rd, Antigo, WI.

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location:  
Antigo 627-6232, Marshfield 384-8479, Wausau 261-6070, WI Rapids 421-0014.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 4/12/12
4. Executive Director’s Report
5. Discussion/possible action – Budget Adjustments
6. Discussion/possible action – Monthly Fiscal Report
7. Discussion/possible action – Wausau Lease Update
8. Discussion/possible action – Process for Election of Officers for June Meeting
9. Discussion/possible action – Process for Review/Development of Board Policies
10. Discussion/possible action – 2011 Annual Report
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, ANTIGO DAILY JOURNAL

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_

Signed:

Hilde Henkel

THIS NOTICE POSTED AT THE  
COURTHOUSE

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_