

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **220 3<sup>rd</sup> Ave So, WI Rapids, WI** on Thursday, June 14, 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; 607 N Sales St. Merrill, 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, Merrill 536-0311.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 5/10/12
4. Election of officers
5. Executive Director’s Report
6. Discussion/possible action – Monthly Fiscal Report
7. Discussion/possible action – Wausau Lease Update
8. Discussion/possible action – Lincoln County Lease
9. Discussion/possible action – Quarterly Progress Toward Goals
10. Discussion/possible action – Strategic Planning Next Steps
11. Discussion/possible action – Board Policy Review Next Steps
12. Future Agenda Items & Location
13. 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 \_\_\_\_\_